

## 288b<sub>(ef)</sub>

## **Termination of Appointment of a Director or Secretary**

Company Name: CAPITAL ONE CONTRACTS LIMITED

*Company Number:* **03503052** 

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## Resignation Details

Position: DIRECTOR Date of Resignation: 23/03/2005

Name: ANTHONY SIMON ECHALAZ ALLEN Date of Birth: 25/01/1957

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/03/2005 Authenticated: Yes (E/W)