



Companies House
— for the record —

288b (ef)

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



X319R80E

Company Name: **MARTINEAU GALLERIES NO. 1 LIMITED**

Company Number: **03744378**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **03/03/2008**

Name: **MR PETER JAMES JOHN CLEARY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

Authenticated: **Yes (E/W)**