



Companies House
— for the record —

288b (ef)

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



X6IBS92Z

Company Name: **E-PHEN LIMITED**

Company Number: **03955773**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **28/10/2008**

Name: **EDWARD OLIVER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

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