



Companies House
— for the record —

288b (ef)

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



XYST40W

Company Name: **COMPASS SECRETARIES LIMITED**

Company Number: **04084587**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **14/10/2008**

Name: **MR ANDREW VINCENT DERHAM**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

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