



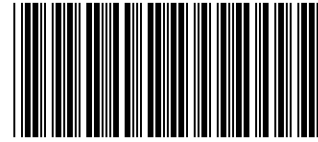
Companies House
— for the record —

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

Company Name: **RIVERSIDE (NEWHAVEN) MANAGEMENT COMPANY
LIMITED**

Company Number: **04282958**



Received for filing in Electronic Format on the: **05/01/2006**

X0J0PBT9

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2005**

Name: **DAVID GEORGE CARPENTER** *Date of Birth:* **09/08/1946**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2006** *Authenticated:* **Yes (E/W)**