



*Companies House*

— for the record —

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

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

*Company Name:* **HENRI L.JACCAZ & CO. LIMITED**

*Company Number:* **04525438**



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*Resignation Details*

*Position:* **SECRETARY**     *Date of Resignation:* **03/09/2002**

*Name:* **LONDON LAW SECRETARIAL LIMITED**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **03/09/2002**     *Authenticated:* **Yes (E/W)**