



Companies House
— for the record —

288b (ef)

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



XZXXPZN1

Company Name: **ADMIRALTY HOLDINGS LIMITED**

Company Number: **04561727**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **02/05/2008**

Name: **JOHN EUGENE HUMPHREY**

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **12/05/2008**

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