



Companies House

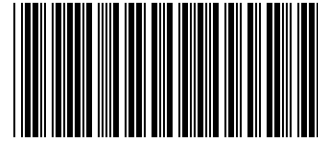
— for the record —

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

Company Name: **CHARIOT (UK) PLC**

Company Number: **04727361**



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Received for filing in Electronic Format on the: **23/07/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/01/2007**

Name: **MR MATTHEW THOMAS WATERMAN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**