



*Companies House*

— for the record —

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

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

*Company Name:* **UNDER THE CLOCK LIMITED**

*Company Number:* **04738330**



XG0NTKV8

*Received for filing in Electronic Format on the:* **12/05/2003**

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*Resignation Details*

*Position:* **SECRETARY** *Date of Resignation:* **12/05/2003**

*Name:* **@UKPLC CLIENT SECRETARY LTD**

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*Authorisation*

*Authoriser Designation:* **ADMINISTRATOR** *Date Authorised:* **12/05/2003** *Authenticated:* **Yes (E/W)**