

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

## Termination of Appointment of a Director or Secretary

Company Name: DD MELLORS ELECTRICAL LIMITED

Company Number: 04765806

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XGZXIII OC

Resignation Details

Position: SECRETARY Date of Resignation: 09/06/2003

Name: CARLTON COMPANY SERVICES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/06/2003 Authenticated: Yes (E/W)