



Companies House
— for the record —

288b (ef)

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



XM544XTM

Company Name: **THIRD LTD**

Company Number: **04944313**

Received for filing in Electronic Format on the: **07/03/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **07/03/2008**

Name: **NOMINEE DIRECTOR LTD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

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