

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

## Termination of Appointment of a Director or Secretary

Company Name: STEPHEN MITCHELL CONSULTING LIMITED

Company Number: 05010786

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Resignation Details

Position: DIRECTOR Date of Resignation: 12/01/2004

Name: @UKPLC CLIENT DIRECTOR LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/01/2004 Authenticated: Yes (E/W)