



Companies House
— for the record —

288b (ef)

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



XLAT12AF

Company Name: **59 CADOGAN PLACE LIMITED**

Company Number: **05138347**

Received for filing in Electronic Format on the: **15/08/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **19/12/2007**

Name: **OSCAR FANJUL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

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