



Companies House
— for the record —

288b (ef)

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



XS33NGHF

Company Name: **MEERBROOK FINANCE NUMBER THREE LIMITED**

Company Number: **05660007**

Received for filing in Electronic Format on the: **08/01/2010**

Resignation Details

Position: **SECRETARY**

Date of resignation: **23/09/2009**

Name: **CLIFFORD CHANCE SECRETARIES (CCA) LIMITED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2010**

Authenticated: **Yes**