



Companies House
— for the record —

288b (ef)

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



XVZ867X9

Company Name: **1 PLAN LIMITED**

Company Number: **05663994**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **06/04/2008**

Name: **LOGICROUTE LIMITED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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