



Companies House
— for the record —

288b (ef)

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



XE56E9X6

Company Name: **AMP NEWBORN LIMITED**

Company Number: **05791398**

Received for filing in Electronic Format on the: **17/05/2009**

Resignation Details

Position: **SECRETARY**

Date of resignation: **30/04/2009**

Name: **CANNON SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/05/2009**

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