



Companies House
— for the record —

288b (ef)

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



XKM346Q6

Company Name: **1700 GROUP PLC**

Company Number: **06240622**

Received for filing in Electronic Format on the: **22/01/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **12/01/2009**

Name: **JAMES HYDE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/01/2009**

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