

TM01 (ef)

Termination of Appointment of Director



NEW CHAPEL ELECTRONICS HOLDINGS LIMITED Company Name:

Company Number: 06439706

Received for filing in Electronic Format on the: 14/12/2009

Resignation Details

Position: DIRECTOR Date of resignation: 23/11/2009

Name: ANDREW DENNIS PONTING

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.