



Companies House
— for the record —

288b_(ef)

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

Company Name: **ELECT HOLDINGS LIMITED**

Company Number: **06470405**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **11/01/2008**

Name: **CHALFEN NOMINEES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**