



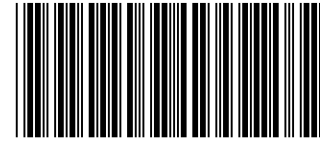
*Companies House*  
— for the record —

**288b**<sub>(ef)</sub>

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

*Company Name:* **MOTHER BLACK CAP W11 LIMITED**

*Company Number:* **05333179**



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*Received for filing in Electronic Format on the:* **14/01/2005**

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*Resignation Details*

*Position:* **SECRETARY**    *Date of Resignation:* **14/01/2005**

*Name:* **MR INCORPORATE SECRETARIAT LIMITED**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **14/01/2005**    *Authenticated:* **Yes (E/W)**