



Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



XAMVHT42

Company Name: **CAPITAL 1945 LIMITED**

Company Number: **00392902**

Received for filing in Electronic Format on the: **08/04/2011**

Resignation Details

Date of resignation: **18/03/2011**

Name: **LLOYDS SECRETARIES LIMITED**

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.