



Companies House
— for the record —

288b (ef)

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



Company Name: **01 DEVELOPMENT LIMITED**

Company Number: **06042438**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **15/12/2008**

Name: **DANIEL MASTERS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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