



Companies House
— for the record —

288b (ef)

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



XCRPA5PT

Company Name: **01 DEVELOPMENT LIMITED**

Company Number: **06042438**

Received for filing in Electronic Format on the: **16/12/2008**

Resignation Details

Position: **DIRECTOR**

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

Name: **DANIEL MASTERS**

Authorisation

Authoriser Designation: **director**

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

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