



Companies House
— for the record —

288b (ef)

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



X0MNA47R

Company Name: @ CHARCOL LIMITED

Company Number: 03795361

Received for filing in Electronic Format on the: 23/10/2008

Resignation Details

Position: SECRETARY

Date of resignation: 17/09/2008

Name: ROBERT MURISON

Authorisation

Authoriser Designation: secretary

Date Authorised: 23/10/2008

Authenticated: Yes (E/W)