



Companies House
— for the record —

288b (ef)

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



XN51RAYP

Company Name: "THE 40'S ROOM" LTD

Company Number: 04758241

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Resignation Details

Position: SECRETARY

Date of resignation: 18/06/2009

Name: JEREMY RICHARD SHARPLES

Authorisation

Authoriser Designation: **director**

Date Authorised: 23/06/2009

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