



Companies House
— for the record —

288b (ef)

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



X2SYP410

Company Name: **1 VERONICA ROAD MANAGEMENT LIMITED**

Company Number: **04600022**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **01/01/2008**

Name: **SUSAN CAROLYN RITCHIE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2008**

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