



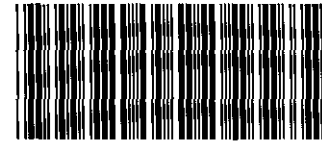
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Companies House
— for the record —

Termination of Appointment of a Director or Secretary

Company Name: 240 FINCHLEY ROAD LIMITED

Company Number: 05225678



X7WYZ3MM

Received for filing in Electronic Format on the: 16/03/2005

Resignation Details

Position: SECRETARY **Date of Resignation:** 24/02/2005

Name: TIRABOSCHI STEFANO

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 16/03/2005 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 4896

Name: THE LONDON LAW AGENCY LIMITED (RE:EFILEIT)

Address: 69 SOUTHAMPTON ROW
LONDON EC4Y 0HP

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DX No.: 1053 **DX Exchange:** LONDON/CHANCERY LANE