



Companies House
— for the record —

288b (ef)

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



X47XY8S3

Company Name: **ACERTEC ENGINEERING LIMITED**

Company Number: **00555532**

Received for filing in Electronic Format on the: **06/04/2009**

Resignation Details

Position: **SECRETARY**

Date of resignation: **01/04/2009**

Name: **JOHN GRAEME DAVIES**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

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