

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: BCE CELLULAR EXTRUSIONS LIMITED

Company Number: 02181116

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## Resignation Details

Position: SECRETARY Date of resignation: 31/05/2009

Name: SAM KENNEDY

## Authorisation

Authoriser Designation: secretary Date Authorised: 06/07/2009 Authenticated: Yes (E/W)