

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: ALDERLEY PLC

Company Number: 02378070

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## Resignation Details

Position: DIRECTOR Date of resignation: 02/04/2008

Name: SIMON HARRY SHEPHERD

## Authorisation

Authoriser Designation: secretary Date Authorised: 03/04/2008 Authenticated: Yes (E/W)