



Companies House
— for the record —

288b (ef)

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



XU1HA7QG

Company Name: **AMWELL SYSTEMS LIMITED**

Company Number: **02611422**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **27/02/2009**

Name: **AMANDA LOUISE SHEPHERD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

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