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Termination of Appointment of a Director or Secretary



Company Name: AWG PLC

Company Number: 03936645

Received for filing in Electronic Format on the: 02/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 24/01/2008

Name: STEPHEN JOHN VINEBURG

Authorisation

Authoriser Designation: secretary Date Authorised: 28/02/2008 Authenticated: Yes (E/W)