



Companies House
— for the record —

288b (ef)

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



XJ5VG6KM

Company Name: **AWG PLC**

Company Number: **03936645**

Received for filing in Electronic Format on the: **16/01/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **12/12/2008**

Name: **ANDREW SAMUEL LIAU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

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