



*Companies House*  
— for the record —

**288b** (ef)

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



**XUPK3LK8**

*Company Name:* **A & G CONSTRUCTION (MIDLANDS) LIMITED**

*Company Number:* **04366001**

*Received for filing in Electronic Format on the:* **10/07/2010**

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*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **01/03/2009**

*Name:* **CARL ALAN WARREN**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/07/2010**

*Authenticated:* **Yes**