



Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary**



XVVQFL3G

Company Name: **AE3 DESIGN LIMITED**

Company Number: **04659959**

Received for filing in Electronic Format on the: **23/06/2010**

Resignation Details

Position: **SECRETARY**

Date of resignation: **04/06/2010**

Name: **MICHAEL HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.