



Companies House

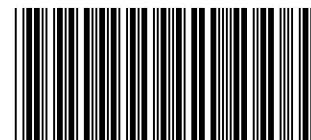
— for the record —

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

Company Name: **AWG INFRASTRUCTURE MANAGEMENT HOLDINGS
LIMITED**

Company Number: **04700725**



XVB2NWF3

Received for filing in Electronic Format on the: **01/07/2004**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/06/2004**

Name: **MR ELLIOTT MICHAEL MANNIS** *Date of Birth:* **05/12/1961**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/07/2004** *Authenticated:* **Yes (E/W)**