

## 288b<sub>(ef)</sub>

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

Company Name: CAEAU NEWYDD LIMITED

Company Number: 04804413

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YUCPII VI

Resignation Details

Position: SECRETARY Date of Resignation: 19/06/2003

Name: SWIFT INCORPORATIONS LIMITED

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/06/2003 Authenticated: Yes (E/W)