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Termination of Appointment of a Director or Secretary

Company Name

AW RIGHTS LIMITED

Company Number

05514922

Received for filing in Electronic Format on the 10/02/2010



Resignation Details

Position

SECRETARY

Date of Resignation 31/07/2009

Name

MR ALLAN ANTHONY REEVES

Authorisation

Authoriser Designation SECRETARY Date Authorised 10/02/2010 Authenticated Yes (E/W)

Presenters Details

Presenters Reference

Name

CARSTON CHARTERED ACCOUNTANTS

Tel 029 20233223