



Companies House
— for the record —

288b (ef)

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



X15Y1EXD

Company Name: **ABB FINANCE MANAGEMENT LIMITED**

Company Number: **05815359**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **12/05/2009**

Name: **OMEGA AGENTS LIMITED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/11/2009**

Authenticated: **Yes**