

Termination of Appointment of Secretary or Corporate Secretary

Company Name: ABBOTT CIVIL ENGINEERING LTD

Company Number: 06153231

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23350001

Resignation Details

Date of resignation: 05/04/2010

Name: MR GREG PAUL ABBOTT

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.