

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name:

1001 WINDS LIMITED

Company Number: 06317229

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## Resignation Details

Position: SECRETARY Date of resignation: 02/02/2009

Name: JORDAN COMPANY SECRETARIES LIMITED

## Authorisation

Authoriser Designation: secretary Date Authorised: 10/07/2009 Authenticated: Yes (E/W)