

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: A & F REFURBISHMENTS (SOUTH EAST) LIMITED

Company Number: 06557453

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Resignation Details

Position: SECRETARY Date of resignation: 07/04/2008

Name: Incorporate Secretariat Limited

Authorisation

Authoriser Designation: director Date Authorised: 07/04/2008 Authenticated: Yes (E/W)