



Companies House
— for the record —

288b (ef)

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



XEDREDIO

Company Name: **AG WELLNESS LTD**

Company Number: **06701977**

Received for filing in Electronic Format on the: **23/09/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **18/09/2008**

Name: **PETER VALAITIS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**