

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: A & E MANAGEMENT SERVICES LIMITED

Company Number: 06857882

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Resignation Details

Position: SECRETARY Date of resignation: 25/03/2009

Name: CHALFEN SECRETARIES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 26/03/2009 Authenticated: Yes (E/W)