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Termination of Appointment of a Director or Secretary



Company Name: ABMG PRIVATE EQUITY LIMITED

Company Number: 06919719

Received for filing in Electronic Format on the: 11/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 10/06/2009

Name: FREDERICK MARTIN POTTER

Authorisation

Authoriser Designation: secretary Date Authorised: 11/06/2009 Authenticated: Yes (E/W)