

TM02 (ef)

Termination of Appointment of Secretary or Corporate Secretary



Company Name:

AES (NI) Limited

Company Number: NI026332

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Resignation Details

Date of resignation:

21/04/2011

Name:

DAVID BOTHWELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.