

TM02 (ef)

Termination of Appointment of Secretary or Corporate Secretary



Company Name:

A.A. WATT & CO. PLC

Company Number: NI026430

Received for filing in Electronic Format on the: 05/02/2013

Resignation Details

Date of resignation:

25/10/2012

Name:

MR JAMES FINN

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.