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Termination of Appointment of a Director or Secretary

Company Name: ABLE WOOD DESIGNS LIMITED

Company Number: 00327124

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Resignation Details

Position: **SECRETARY** Date of Resignation: **02/07/2007**

Name: MR INCORPORATE SECRETARIAT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/07/2007 Authenticated: Yes (SC)