



Companies House

— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **ACT OVERSEAS LIMITED**

Company Number: **01543895**



XU7A2VNS

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/05/2004**

Name: **MR ROSS KING GRAHAM** *Date of Birth:* **15/08/1947**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2004** *Authenticated:* **Yes (E/W)**