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Termination of Appointment of a Director or Secretary



Company Name: TWG ENGINEERING (NO.1) LIMITED

Company Number: 02456351

Received for filing in Electronic Format on the: 08/05/2008

Resignation Details

Position: SECRETARY Date of resignation: 21/04/2008

Name: MARK WILLIAM HARDY

Authorisation

Authoriser Designation: director Date Authorised: 08/05/2008 Authenticated: Yes (E/W)