



Companies House
— for the record —

288b (ef)

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



XXQ3Q3UA

Company Name: **THE WALES INNOVATION FUND LIMITED**

Company Number: **03691842**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **30/09/2008**

Name: **MICHAEL JAMES DAVIES**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

Authenticated: **Yes (E/W)**