



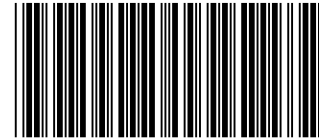
Companies House
— for the record —

288b_(ef)

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

Company Name: **ASTERION LIMITED**

Company Number: **04129500**



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Received for filing in Electronic Format on the: **04/01/2001**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **21/12/2000**

Name: **YORK PLACE COMPANY SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2000** *Authenticated:* **Yes (E/W)**