



Companies House

— for the record —

288b_(ef)

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

Company Name: **WEALTH & ASSET MANAGEMENT LIMITED**

Company Number: **04552116**



X2HPI06T

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **07/11/2004**

Name: **STANLEY JOHN MATTHEWS** *Date of Birth:* **07/08/1938**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/11/2004** *Authenticated:* **Yes (E/W)**