

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: AGORA SHOPPING CENTRES LIMITED

Company Number: 04582001

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## Resignation Details

Position: DIRECTOR Date of resignation: 30/06/2009

Name: PHILIP COURTENAY THOMAS WARNER

## Authorisation

Authoriser Designation: secretary Date Authorised: 23/07/2009 Authenticated: Yes (E/W)