

Company No. 04848576


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

A & J MUCKLOW (HALESOWEN) LIMITED ("Company")

On 20 May 2019 the following ordinary resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

That Mark Thomas Vernon be, and hereby is, removed as a director of the Company with effect from the date hereof and before the expiration of his period of office and notwithstanding anything in any agreement between the Company and him.

.....
Director 

THURSDAY



A11 *A86L9MZD*
30/05/2019 #188
COMPANIES HOUSE