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Termination of Appointment of a Director or Secretary

Company Name: A. ACE LIMITED

Company Number: **04968253**

Received for filing in Electronic Format on the: 21/11/2003

YMWOROSU

Resignation Details

Position: SECRETARY Date of Resignation: 21/11/2003

Name: BRIGHTON SECRETARY LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/11/2003 Authenticated: Yes (E/W)