



*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **ACL ESTATES LIMITED**

*Company Number:* **05123638**



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*Received for filing in Electronic Format on the:* **17/08/2004**

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*Resignation Details*

*Position:* **SECRETARY** *Date of Resignation:* **17/06/2004**

*Name:* **INCORPORATE SECRETARIAT LIMITED**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/08/2004** *Authenticated:* **Yes (E/W)**