

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

## Termination of Appointment of a Director or Secretary

Company Name: AEROTIGHT MANUFACTURING LIMITED

*Company Number:* **05345926** 

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## Resignation Details

Position: SECRETARY Date of Resignation: 28/01/2005

Name: SWIFT INCORPORATIONS LIMITED

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/01/2005 Authenticated: Yes (E/W)