



Companies House
— for the record —

288b (ef)

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



XLU3S2EN

Company Name: **APIA NOMINEE 1 LIMITED**

Company Number: **05593236**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **25/06/2008**

Name: **PHILIP JOHN PAYTON NELL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**