



Companies House
— for the record —

288b (ef)

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



X3D4LCES

Company Name: **APIA NOMINEE 1 LIMITED**

Company Number: **05593236**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **30/06/2009**

Name: **MICHAEL JOHN STEVENS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2009**

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