



Companies House
— for the record —

288b (ef)

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



XXHEI3T3

Company Name: **A V CO 1 LIMITED**

Company Number: **05851883**

Received for filing in Electronic Format on the: **09/10/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **25/09/2008**

Name: **CARL CRAMER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2008**

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