

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: GOODWIN PLC

Company Number: 00305907

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## Resignation Details

Position: DIRECTOR Date of resignation: 26/09/2008

Name: ROBERT JEFFREY DYER

## Authorisation

Authoriser Designation: secretary Date Authorised: 29/09/2008 Authenticated: Yes (E/W)