

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

## Termination of Appointment of a Director or Secretary

Company Name: A. FLETCHER LIMITED

Company Number: 04459941

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Resignation Details

Position: SECRETARY Date of Resignation: 12/06/2002

Name: LONDON LAW SECRETARIAL LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/06/2002 Authenticated: Yes (E/W)