

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: AWG SHELF 8 LIMITED

Company Number: 04530727

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## Resignation Details

Position: DIRECTOR Date of resignation: 21/08/2009

Name: ANNE VICTORIA MARY WARRACK

## Authorisation

Authoriser Designation: secretary Date Authorised: 26/08/2009 Authenticated: Yes (E/W)