



Companies House
— for the record —

288b_(ef)

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

Company Name: **AMELCO UK LIMITED**

Company Number: **05726453**



XI14QS24

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **23/07/2007**

Name: **DAMIAN RUSSELL WALTON** *Date of Birth:* **19/11/1969**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**