



Companies House
— for the record —

288b (ef)

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



X5BB8CLT

Company Name: 'THE WAVE' MANAGEMENT COMPANY LIMITED

Company Number: 06663148

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Resignation Details

Position: SECRETARY

Date of resignation: 05/08/2009

Name: COLIN ORD

Authorisation

Authoriser Designation: secretary

Date Authorised: 21/08/2009

Authenticated: Yes (E/W)