



*Companies House*  
— for the record —

**TM02 (ef)**

**Termination of Appointment  
of Secretary**



XJGSODYN

*Company Name:* **AAD CONTROL LIMITED**

*Company Number:* **05496485**

*Received for filing in Electronic Format on the:* **09/10/2009**

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*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **01/10/2009**

*Name:* **NOMINEE SECRETARY LTD**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.