

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: **DUNWILCO (1479) LIMITED**

Company Number: 06277938

Received for filing in Electronic Format on the: 12/09/2008

Resignation Details

Position: SECRETARY Date of resignation: 20/12/2007

Name: D.W. COMPANY SERVICES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 12/09/2008 Authenticated: Yes (E/W)