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Termination of Appointment of a Director or Secretary



Company Name: IFG AVIATION GROUP PLC

Company Number: 06674322

Received for filing in Electronic Format on the: 20/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 15/08/2008

Name: DANIEL JAMES DWYER

Authorisation

Authoriser Designation: director Date Authorised: 20/08/2008 Authenticated: Yes (E/W)