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Termination of Appointment of a Director or Secretary

Company Name: OVERLAND AND SEA THE SAMEDAY COMPANY LIMITED

Company Number: **06353093**

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Resignation Details

Position: SECRETARY Date of Resignation: 19/09/2007

Name: SHAUN LOWDE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/10/2007 Authenticated: Yes (E/W)