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Termination of Appointment of a Director or Secretary

Company Name: SHAPING FUTURES LIMITED

Company Number: 04330556

Received for filing in Electronic Format on the: 29/11/2001

Resignation Details

Position: **DIRECTOR** Date of Resignation: **28/11/2001**

Name: INSTANT COMPANIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/11/2001 Authenticated: Yes (E/W)