

## 288b<sub>(ef)</sub>

## Termination of Appointment of a Director or Secretary

Company Name: SHAPING FUTURES LIMITED

Company Number: 04330556

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Resignation Details

Position: SECRETARY Date of Resignation: 28/11/2001

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

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