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Termination of Appointment of a Director or Secretary



Company Name: 108 GORDON ROAD MANAGEMENT LIMITED

Company Number: 05591300

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

Resignation Details

Position: SECRETARY Date of resignation: 01/10/2008

Name: HML COMPANY SECRETARIAL SERVICES

Authorisation

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