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Termination of Appointment of a Director or Secretary



Company Name: 56 SHANKLIN ROAD LIMITED

Company Number: 04108415

Received for filing in Electronic Format on the: 16/09/2008

Resignation Details

Position: SECRETARY Date of resignation: 02/08/2008

Name: CATHERINE VAN TIENHOVEN

Authorisation

Authoriser Designation: director Date Authorised: 16/09/2008 Authenticated: Yes (E/W)