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Termination of Appointment of a Director or Secretary



Company Name: COOLNOTE ENTERTAINMENT LIMITED

Company Number: 06478262

Received for filing in Electronic Format on the: 30/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/07/2009

Name: JAMES ROY HEARN

Authorisation

Authoriser Designation: director Date Authorised: 30/07/2009 Authenticated: Yes (E/W)