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Termination of Appointment of a Director or Secretary



Company Name: CLS PROPCO ONE LIMITED

Company Number: 02237081

Received for filing in Electronic Format on the: 03/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 06/08/2008

Name: KEVIN EDWARD CHAPMAN

Authorisation

Authoriser Designation: secretary Date Authorised: 03/09/2008 Authenticated: Yes (E/W)