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Termination of Appointment of a Director or Secretary

Company Name: SMARTSHOP LIMITED

Company Number: 04377236

Received for filing in Electronic Format on the: 21/02/2002

V5V13910

Resignation Details

Position: SECRETARY Date of Resignation: 21/02/2002

Name: FORM 10 SECRETARIES FD LTD.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/02/2002 Authenticated: Yes (E/W)