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Termination of Appointment of a Director or Secretary



Company Name: CROSSCO (1135) LIMITED

Company Number: 06731025

Received for filing in Electronic Format on the: 11/02/2009

Resignation Details

Position: DIRECTOR Date of resignation: 29/01/2009

Name: SEAN TORQUIL NICOLSON

Authorisation

Authoriser Designation: director Date Authorised: 11/02/2009 Authenticated: Yes (E/W)