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Termination of Appointment of a Director or Secretary



Company Name:

GO PRIVATE LIMITED

Company Number: 03749532

Received for filing in Electronic Format on the: 04/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/08/2008

Name: ROGER BRUCE CAWSE

Authorisation

Authoriser Designation: secretary Date Authorised: 04/08/2008 Authenticated: Yes (E/W)