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Termination of Appointment of a Director or Secretary

Company Name: COLE CONTINUITY LIMITED

Company Number: **06061558**

Received for filing in Electronic Format on the: 23/01/2007



Resignation Details

Position: SECRETARY Date of Resignation: 23/01/2007

Name: MR INCORPORATE SECRETARIAT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/01/2007 Authenticated: Yes (E/W)