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Termination of Appointment of a Director or Secretary



Company Name:

LINREAD LIMITED

Company Number: 00207655

Received for filing in Electronic Format on the: 22/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 14/05/2008

Name: EDWARD GEORGE BROOKS

Authorisation

Authoriser Designation: secretary Date Authorised: 22/05/2008 Authenticated: Yes (E/W)