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Termination of Appointment of a Director or Secretary



Company Name: NU-WAY LIMITED

Company Number: 00299044

Received for filing in Electronic Format on the: 24/06/2008

Resignation Details

Position: SECRETARY Date of resignation: 31/05/2008

Name: ROBERT WILCOX

Authorisation

Authoriser Designation: director Date Authorised: 24/06/2008 Authenticated: Yes (E/W)