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Termination of Appointment of a Director or Secretary



Company Name: LAIRD NOMINEES (NO. 3) LIMITED

Company Number: 00504711

Received for filing in Electronic Format on the: 30/03/2009

Resignation Details

Position: SECRETARY Date of resignation: 28/03/2009

Name: DOMINIC JONATHAN LUKE HUDSON

Authorisation

Authoriser Designation: administrator Date Authorised: 30/03/2009 Authenticated: Yes (E/W)