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Termination of Appointment of a Director or Secretary



Company Name: NERI HOUSE LIMITED

Company Number: 00920701

Received for filing in Electronic Format on the: 11/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 05/01/2007

Name: ROSIE SELDON

Authorisation

Authoriser Designation: director Date Authorised: 11/03/2008 Authenticated: Yes (E/W)