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Termination of Appointment of a Director or Secretary



Company Name: CELLARERS (WINES) LIMITED

Company Number: 01083023

Received for filing in Electronic Format on the: 09/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 15/06/2008

Name: MICHAEL CHRISTOPHER FLYNN

Authorisation

Authoriser Designation: secretary Date Authorised: 09/07/2008 Authenticated: Yes (E/W)