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Termination of Appointment of a Director or Secretary



Company Name: A GOODY REWARDED LTD

Company Number: 01271647

Received for filing in Electronic Format on the: 12/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 21/12/2007

Name: SARA EDWARDS

Authorisation

Authoriser Designation: director Date Authorised: 12/03/2008 Authenticated: Yes (E/W)