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Termination of Appointment of a Director or Secretary



Company Name: SPIRIT GROUP RETAIL (SOUTH) LIMITED

Company Number: 01904519

Received for filing in Electronic Format on the: 02/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/07/2008

Name: GILES ALEXANDER THORLEY

Authorisation

Authoriser Designation: secretary Date Authorised: 02/07/2008 Authenticated: Yes (E/W)