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Termination of Appointment of a Director or Secretary



Company Name: CATERSKILL MANAGEMENT LIMITED

Company Number: 02056717

Received for filing in Electronic Format on the: 23/02/2009

Resignation Details

Position: DIRECTOR AND SECRETARY Date of resignation: 24/12/2008

Name: TIMOTHY CHARLES MASON

Authorisation

Authoriser Designation: director Date Authorised: 24/12/2008 Authenticated: Yes (E/W)