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Termination of Appointment of a Director or Secretary

Company Name: BUSINESS POST EUROPE LTD

Company Number: 02072001

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Resignation Details

Position: SECRETARY Date of Resignation: 01/12/2006

Name: STEVEN PETER GLEW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/12/2006 Authenticated: Yes (E/W)