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Termination of Appointment of a Director or Secretary



Company Name: INTERNATIONAL LIFE LEISURE LTD

Company Number: 02074477

Received for filing in Electronic Format on the: 15/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 12/09/2008

Name: WILLIAM JOSEPH BRENNAN

Authorisation

Authoriser Designation: secretary Date Authorised: 12/09/2008 Authenticated: Yes (E/W)