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Termination of Appointment of a Director or Secretary



Company Name: PINEFIELD MANAGEMENT COMPANY LIMITED

Company Number: 02119688

Received for filing in Electronic Format on the: 01/04/2008

Resignation Details

Position: SECRETARY Date of resignation: 31/03/2008

Name: LISA JANE SHARPE

Authorisation

Authoriser Designation: director Date Authorised: 01/04/2008 Authenticated: Yes (E/W)