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Termination of Appointment of a Director or Secretary



Company Name: DIAGONAL LIMITED

Company Number: 02153353

Received for filing in Electronic Format on the: 23/09/2008

Resignation Details

Position: SECRETARY Date of resignation: 15/09/2008

Name: NICHOLAS ANDREW MACDONALD SANDISON

Authorisation

Authoriser Designation: director Date Authorised: 23/09/2008 Authenticated: Yes (E/W)