

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BARCOM LIMITED

Company Number: 02158109

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Resignation Details

Position: DIRECTOR Date of resignation: 22/06/2009

Name: CARL MARK D'AMMASSA

Authorisation

Authoriser Designation: secretary Date Authorised: 03/07/2009 Authenticated: Yes (E/W)