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Termination of Appointment of a Director or Secretary



Company Name:

M & A INTERNATIONAL LIMITED

Company Number: 02429760

Received for filing in Electronic Format on the: 05/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/10/2008

Name: WILLIAM ANDREW FULLERTON BATTEN

Authorisation

Authoriser Designation: secretary Date Authorised: 05/11/2008 Authenticated: Yes (E/W)