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Termination of Appointment of a Director or Secretary



Company Name: HENCROFT MANAGEMENT COMPANY LIMITED

Company Number: 02752675

Received for filing in Electronic Format on the: 11/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 19/05/2008

Name: ARUN TALLA

Authorisation

Authoriser Designation: secretary Date Authorised: 11/12/2008 Authenticated: Yes (E/W)