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Termination of Appointment of a Director or Secretary



Company Name: MORI LEE (U.K.) LIMITED

Company Number: 02754852

Received for filing in Electronic Format on the: 01/05/2008

Resignation Details

Position: SECRETARY Date of resignation: 01/05/2008

Name: NIGEL BROOKBANKS

Authorisation

Authoriser Designation: secretary Date Authorised: 01/05/2008 Authenticated: Yes (E/W)