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Termination of Appointment of a Director or Secretary



Company Name: THE HAPPY PUZZLE COMPANY LIMITED

Company Number: 02781931

Received for filing in Electronic Format on the: 19/01/2009

Resignation Details

Position: SECRETARY Date of resignation: 30/11/2008

Name: DIANA PAULINE UCKO

Authorisation

Authoriser Designation: director Date Authorised: 19/01/2009 Authenticated: Yes (E/W)