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Termination of Appointment of a Director or Secretary

Company Name: BLUEBOTTLE INVESTMENTS (UK) LIMITED

Company Number: **02809301**

Received for filing in Electronic Format on the: 04/07/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/06/2006**

Name: MR ANDREAS JOSEF TAUTSCHER Date of Birth: 24/02/1966

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/07/2006 Authenticated: Yes (E/W)