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Termination of Appointment of a Director or Secretary



Company Name: ST. ANNES MOUNT MANAGEMENT COMPANY LIMITED

Company Number: 02842941

Received for filing in Electronic Format on the: 02/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 14/02/2009

Name: MICHAEL JOHN SAUNDERS

Authorisation

Authoriser Designation: secretary Date Authorised: 02/09/2009 Authenticated: Yes (E/W)