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Termination of Appointment of a Director or Secretary



Company Name:

BOC TRUSTEES NO. 4 LIMITED

Company Number: 03154765

Received for filing in Electronic Format on the: 06/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/06/2009

Name: MR NIGEL ANDREW LEWIS

Authorisation

Authoriser Designation: secretary Date Authorised: 06/07/2009 Authenticated: Yes (E/W)