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Termination of Appointment of a Director or Secretary



Company Name: 1 LEIGHAM STREET MANAGEMENT COMPANY LIMITED

Company Number: 03246485

Received for filing in Electronic Format on the: 05/09/2008

Resignation Details

Position: SECRETARY Date of resignation: 01/06/2008

Name: OAKLEYS SECRETARIES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 05/09/2008 Authenticated: Yes (E/W)