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Termination of Appointment of a Director or Secretary



Company Name: DIVINE CHOCOLATE LIMITED

Company Number: 03433202

Received for filing in Electronic Format on the: 16/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 24/09/2008

Name: KWABENA OHEMENG-TINYASE

Authorisation

Authoriser Designation: administrator Date Authorised: 16/10/2008 Authenticated: Yes (E/W)