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Termination of Appointment of a Director or Secretary



Company Name: SOC CORPORATE MEMBER NO.3 LIMITED

Company Number: 03800821

Received for filing in Electronic Format on the: 18/08/2008

Resignation Details

Position: SECRETARY Date of resignation: 14/08/2008

Name: MARK CRAIG

Authorisation

Authoriser Designation: director Date Authorised: 18/08/2008 Authenticated: Yes (E/W)