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Termination of Appointment of a Director or Secretary

Company Name: SHAPEBROAD LIMITED

Company Number: 04417743

Received for filing in Electronic Format on the: 28/05/2002

Resignation Details

Position: SECRETARY Date of Resignation: 15/05/2002

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/05/2002 Authenticated: Yes (E/W)