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Termination of Appointment of a Director or Secretary



Company Name: SHAW HEALTHCARE (FM SERVICES) LIMITED

Company Number: 04477813

Received for filing in Electronic Format on the: 19/12/2008

Resignation Details

Position: SECRETARY Date of resignation: 19/12/2008

Name: WILLIAM JOHN PHILLIPS WITTER

Authorisation

Authoriser Designation: director Date Authorised: 19/12/2008 Authenticated: Yes (E/W)