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Termination of Appointment of a Director or Secretary



Company Name: 1 VERONICA ROAD MANAGEMENT LIMITED

Company Number: 04600022

Received for filing in Electronic Format on the: 11/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/01/2008

Name: DANIELLE LOUISE DAVIES

Authorisation

Authoriser Designation: secretary Date Authorised: 11/06/2008 Authenticated: Yes (E/W)