

## 288b<sub>(ef)</sub>

## Termination of Appointment of a Director or Secretary

Company Name: SULLY DEVELOPMENT COMPANY LIMITED

Company Number: 04643148

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Resignation Details

Position: SECRETARY Date of Resignation: 21/01/2003

Name: SWIFT INCORPORATIONS LIMITED

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/01/2003 Authenticated: Yes (E/W)