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Termination of Appointment of a Director or Secretary



Company Name: AG VANIL LTD

Company Number: 04837427

Received for filing in Electronic Format on the: 06/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/10/2007

Name: ALEKSANDAR ILIEV GUSHEVILOV

Authorisation

Authoriser Designation: director Date Authorised: 06/09/2008 Authenticated: Yes (E/W)