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Termination of Appointment of a Director or Secretary



Company Name: OTTER ROTTERS LTD.

Company Number: 04861455

Received for filing in Electronic Format on the: 06/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 07/08/2009

Name: JONATHAN MARK FEARN

Authorisation

Authoriser Designation: director Date Authorised: 06/09/2009 Authenticated: Yes (E/W)