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Termination of Appointment of a Director or Secretary



Company Name: SCHNEIDER GP2 LIMITED

Company Number: 05004152

Received for filing in Electronic Format on the: 16/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/12/2007

Name: MARTIN ARTHUR BROAD

Authorisation

Authoriser Designation: director Date Authorised: 16/04/2008 Authenticated: Yes (E/W)