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Termination of Appointment of a Director or Secretary

Company Name: SAGA HOLDINGS LIMITED

Company Number: **05245832**

Received for filing in Electronic Format on the: 31/01/2008



Resignation Details

Position: **DIRECTOR** Date of Resignation: 19/12/2007

Name: TIMOTHY BRUCE BULL Date of Birth: 15/07/1958

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/01/2008 Authenticated: Yes (E/W)