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Termination of Appointment of a Director or Secretary



Company Name: **DEVON NOMINEES (NO.1) LIMITED**

Company Number: 05272320

Received for filing in Electronic Format on the: 16/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 03/03/2008

Name: ANNE MARIE COPELAND

Authorisation

Authoriser Designation: secretary Date Authorised: 16/07/2008 Authenticated: Yes (E/W)