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Termination of Appointment of a Director or Secretary

Company Name: VARNAVAS ENTERPRISES LTD

Company Number: **05590137**

Received for filing in Electronic Format on the: 12/10/2005



Resignation Details

Position: SECRETARY Date of Resignation: 12/10/2005

Name: LONDON LAW SECRETARIAL LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/10/2005 Authenticated: Yes (E/W)