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Termination of Appointment of a Director or Secretary



Company Name: ALIE STREET INVESTMENTS 24 LIMITED

Company Number: 05745792

Received for filing in Electronic Format on the: 15/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 02/04/2009

Name: TOSHIRO GILMOUR BURNS

Authorisation

Authoriser Designation: secretary Date Authorised: 15/04/2009 Authenticated: Yes (E/W)