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Termination of Appointment of a Director or Secretary

Company Name: 4U4ME LTD

Company Number: **05773251**

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Resignation Details

Position: SECRETARY Date of Resignation: 10/12/2007

Name: FLETCHER KENNEDY SECRETARIES LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/12/2007 Authenticated: Yes (E/W)