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Termination of Appointment of a Director or Secretary



Company Name: 162 LANCASTER ROAD LIMITED

Company Number: 05778295

Received for filing in Electronic Format on the: 13/06/2008

Resignation Details

Position: SECRETARY Date of resignation: 12/04/2006

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 13/06/2008 Authenticated: Yes (E/W)