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Termination of Appointment of a Director or Secretary

Company Name: SIMON ALEXANDER MILLS HAIRDRESSING LIMITED

Company Number: 05805313

Received for filing in Electronic Format on the: 08/05/2006



Resignation Details

Position: SECRETARY Date of Resignation: 04/05/2006

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/05/2006 Authenticated: Yes (E/W)