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Termination of Appointment of a Director or Secretary



Company Name: LUL NOMINEE SSL LIMITED

Company Number: 06242508

Received for filing in Electronic Format on the: 05/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 09/12/2008

Name: ANDREW ARTHUR WILLIAM HARPER

Authorisation

Authoriser Designation: director Date Authorised: 05/01/2009 Authenticated: Yes (E/W)