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Termination of Appointment of a Director or Secretary



Company Name: TUSSAUDS INTERMEDIATE HOLDINGS LIMITED

Company Number: 06287488

Received for filing in Electronic Format on the: 24/02/2009

Resignation Details

Position: DIRECTOR Date of resignation: 22/01/2009

Name: NICHOLAS JOHN VARNEY

Authorisation

Authoriser Designation: secretary Date Authorised: 02/02/2009 Authenticated: Yes (E/W)