

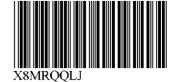
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Termination of Appointment of a Director or Secretary

Company Name: CARTER JONAS LIMITED

Company Number: **06287947**

Received for filing in Electronic Format on the: 21/06/2007



Resignation Details

Position: SECRETARY Date of Resignation: 20/06/2007

Name: CHALFEN SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/06/2007 Authenticated: Yes (E/W)