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Termination of Appointment of a Director or Secretary

Company Name: @URL SOLUTIONS LIMITED

Company Number: **06352823**

Received for filing in Electronic Format on the: 31/08/2007



Resignation Details

Position: SECRETARY Date of Resignation: 31/08/2007

Name: @UKPLC CLIENT SECRETARY LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/08/2007 Authenticated: Yes (E/W)