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Termination of Appointment of a Director or Secretary



Company Name: RTA HOLDCO 4 LIMITED

Company Number: 06404791

Received for filing in Electronic Format on the: 29/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 29/11/2007

Name: KATHERINE FRANCES ANTHONY-WILKINSON

Authorisation

Authoriser Designation: secretary Date Authorised: 29/09/2008 Authenticated: Yes (E/W)