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Termination of Appointment of a Director or Secretary



Company Name: ACORIS VERLAG LIMITED

Company Number: 06608099

Received for filing in Electronic Format on the: 01/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 26/09/2008

Name: ERIKA GAEHWILER-WEBER

Authorisation

Authoriser Designation: secretary Date Authorised: 30/09/2008 Authenticated: Yes (E/W)