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Termination of Appointment of a Director or Secretary



Company Name: WARHOL LIMITED

Company Number: 06639844

Received for filing in Electronic Format on the: 08/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 07/07/2008

Name: Incorporate Directors Limited

Authorisation

Authoriser Designation: director Date Authorised: 07/07/2008 Authenticated: Yes (E/W)