

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: 1 Se

1 SOURCE HOME SOLUTIONS LTD

Company Number: 06796058

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Resignation Details

Position: SECRETARY Date of resignation: 21/01/2009

Name: KERSTIN LOUISE GINN

Authorisation

Authoriser Designation: director Date Authorised: 31/03/2009 Authenticated: Yes (E/W)