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Termination of Appointment of a Director or Secretary



Company Name: MAKE UP 4 U LTD.

Company Number: 06812108

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Resignation Details

Position: SECRETARY Date of resignation: 06/02/2009

Name: LONDON LAW SECRETARIAL LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 05/02/2009 Authenticated: Yes (E/W)