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Termination of Appointment of a Director or Secretary



Company Name: CENTROS MILLER HOLDINGS LIMITED

Company Number: SC196608

Received for filing in Electronic Format on the: 22/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 18/09/2009

Name: JULIE MANSFIELD JACKSON

Authorisation

Authoriser Designation: secretary Date Authorised: 22/09/2009 Authenticated: Yes (SC)