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Termination of Appointment of a Director or Secretary



Company Name: SIGNUM HOLDINGS LIMITED

Company Number: SC311865

Received for filing in Electronic Format on the: 14/04/2008

Resignation Details

Position: SECRETARY Date of resignation: 31/03/2008

Name: DALGLEN SECRETARIES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 14/04/2008 Authenticated: Yes (SC)