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Termination of Appointment of a Director or Secretary

Company Name: MAPPIN & WEBB LIMITED

Company Number: 00053237

Received for filing in Electronic Format on the: 02/11/2006



Resignation Details

Position: DIRECTOR Date of Resignation: 31/10/2006

Name: GUNNAR SIGURDSSON Date of Birth: 09/11/1969

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/11/2006 Authenticated: Yes (E/W)