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Termination of Appointment of a Director or Secretary



Company Name: INTERSERVE INVESTMENTS LIMITED

Company Number: 00074643

Received for filing in Electronic Format on the: 30/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 26/06/2008

Name: MR JOHN HENRY VYSE

Authorisation

Authoriser Designation: secretary Date Authorised: 30/06/2008 Authenticated: Yes (E/W)