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Termination of Appointment of a Director or Secretary



Company Name: HBL NO

HBL NOMINEES LIMITED

Company Number: 00271150

Received for filing in Electronic Format on the: 17/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/07/2008

Name: BARRY JOHN CLARKSON

Authorisation

Authoriser Designation: secretary Date Authorised: 17/10/2008 Authenticated: Yes (E/W)