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Termination of Appointment of a Director or Secretary



Company Name: GOSSARD (HOLDINGS) LIMITED

Company Number: 00296027

Received for filing in Electronic Format on the: 06/03/2009

Resignation Details

Position: DIRECTOR Date of resignation: 25/02/2009

Name: MICHAEL ELLIS

Authorisation

Authoriser Designation: director Date Authorised: 06/03/2009 Authenticated: Yes (E/W)