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Termination of Appointment of a Director or Secretary



Company Name: NEWATER INVESTMENTS LIMITED

Company Number: 00678567

Received for filing in Electronic Format on the: 28/05/2009

Resignation Details

Position: DIRECTOR Date of resignation: 16/10/2008

Name: GODFREY JOHN HICKTON

Authorisation

Authoriser Designation: secretary Date Authorised: 28/05/2009 Authenticated: Yes (E/W)