

## 288b<sub>(ef)</sub>

## **Termination of Appointment of a Director or Secretary**

Company Name: SANCTUARY RECORDS GROUP LIMITED

Company Number: 00911474

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## Resignation Details

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

Name: RODERICK CHARLES SMALLWOOD Date of Birth: 17/02/1950

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/11/2006 Authenticated: Yes (E/W)