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Termination of Appointment of a Director or Secretary



Company Name:

CHRYSALIS HOLDINGS LIMITED

Company Number: 00918616

Received for filing in Electronic Format on the: 04/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/01/2008

Name: MR MICHAEL DAMIEN CONNOLE

Authorisation

Authoriser Designation: director Date Authorised: 31/01/2008 Authenticated: Yes (E/W)