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Termination of Appointment of a Director or Secretary



Company Name: SANCTUARY MANAGEMENT LIMITED

Company Number: 01288530

Received for filing in Electronic Format on the: 13/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 17/12/2008

Name: WILLIAM ANTHONY ASHURST

Authorisation

Authoriser Designation: secretary Date Authorised: 13/01/2009 Authenticated: Yes (E/W)