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Termination of Appointment of a Director or Secretary



Company Name: M.W. MARSHALL (INTERNATIONAL) LIMITED

Company Number: 01533957

Received for filing in Electronic Format on the: 30/08/2008

Resignation Details

Position: SECRETARY Date of resignation: 29/08/2008

Name: MARIA TERESA DE FREITAS

Authorisation

Authoriser Designation: secretary Date Authorised: 28/08/2008 Authenticated: Yes (E/W)