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Termination of Appointment of a Director or Secretary



Company Name: HP NOMINEES LIMITED

Company Number: 01706320

Received for filing in Electronic Format on the: 12/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 03/11/2008

Name: PETER CHARLES COX

Authorisation

Authoriser Designation: administrator Date Authorised: 12/11/2008 Authenticated: Yes (E/W)