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Termination of Appointment of a Director or Secretary

Company Name: CANBERRA (SOUTHERN) LIMITED

Company Number: **02005951**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2007

Name: NICOLA AMANDA ELEANOR HASTIE Date of Birth: 29/05/1962

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/01/2008 Authenticated: Yes (E/W)