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Termination of Appointment of a Director or Secretary



Company Name: CANBERRA (SOUTHERN) LIMITED

Company Number: 02005951

Received for filing in Electronic Format on the: 28/02/2008

Resignation Details

Position: DIRECTOR AND SECRETARY Date of resignation: 06/02/2008

Name: JAMES JOHN JORDAN

Authorisation

Authoriser Designation: secretary Date Authorised: 28/02/2008 Authenticated: Yes (E/W)