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Termination of Appointment of a Director or Secretary



Company Name: THE ROUND SQUARE

Company Number: 02011514

Received for filing in Electronic Format on the: 28/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/11/2007

Name: CHRISTOPHER DAVID TUDOR

Authorisation

Authoriser Designation: secretary Date Authorised: 28/05/2008 Authenticated: Yes (E/W)