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Termination of Appointment of a Director or Secretary



Company Name: STADIS SECURITIES LIMITED

Company Number: 02165069

Received for filing in Electronic Format on the: 16/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/08/2006

Name: DAVID FORREST HOY

Authorisation

Authoriser Designation: secretary Date Authorised: 31/08/2006 Authenticated: Yes (E/W)