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Termination of Appointment of a Director or Secretary



Company Name: ROOD NOMINEES LIMITED

Company Number: 02204051

Received for filing in Electronic Format on the: 04/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 29/02/2008

Name: ALEXANDER DUNSTAN CHARLES BODDINGTON

Authorisation

Authoriser Designation: secretary Date Authorised: 04/06/2008 Authenticated: Yes (E/W)