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Termination of Appointment of a Director or Secretary



Company Name: PISCES NOMINEES LIMITED

Company Number: 02223203

Received for filing in Electronic Format on the: 20/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 24/10/2008

Name: GRAHAM MARTIN WADE

Authorisation

Authoriser Designation: secretary Date Authorised: 20/11/2008 Authenticated: Yes (E/W)