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Termination of Appointment of a Director or Secretary

Company Name: SMB 2550 LIMITED

Company Number: 02273238

Received for filing in Electronic Format on the: 17/03/2005

Veadiania

Resignation Details

Position: SECRETARY Date of Resignation: 10/08/2004

Name: BETTY VERA CARR Date of Birth: 10/08/1940

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/03/2005 Authenticated: Yes (E/W)