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Termination of Appointment of a Director or Secretary



Company Name: IMAS CORPORATE ADVISORS LIMITED

Company Number: 02310921

Received for filing in Electronic Format on the: 17/08/2009

Resignation Details

Position: SECRETARY Date of resignation: 30/06/2009

Name: OLIVER EDWARD LAUGHTON-SCOTT

Authorisation

Authoriser Designation: secretary Date Authorised: 17/08/2009 Authenticated: Yes (E/W)