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Termination of Appointment of a Director or Secretary



Company Name: ONE HUNDRED LUDGATE HILL LIMITED

Company Number: 02342182

Received for filing in Electronic Format on the: 07/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 05/08/2008

Name: LUCINDA MARGARET BELL

Authorisation

Authoriser Designation: secretary Date Authorised: 07/08/2008 Authenticated: Yes (E/W)