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Termination of Appointment of a Director or Secretary



Company Name:

41 MOUNT EPHRAIM MANAGEMENT LIMITED

Company Number: 02578084

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

Resignation Details

Position: DIRECTOR Date of resignation: 07/08/2008

Name: MICHELLE RAE

Authorisation

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