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Termination of Appointment of a Director or Secretary

Company Name: STAPLES EMPLOYMENT SERVICES LIMITED

Company Number: 02714934

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Resignation Details

Position: SECRETARY Date of Resignation: 15/06/2007

Name: MARK ANDREW WEISS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/07/2007 Authenticated: Yes (E/W)