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Termination of Appointment of a Director or Secretary



Company Name: MERRITTS AUTOPOINT LIMITED

Company Number: 02765189

Received for filing in Electronic Format on the: 24/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 16/09/2008

Name: STEPHEN JOHN KIDNEY

Authorisation

Authoriser Designation: director Date Authorised: 16/09/2008 Authenticated: Yes (E/W)