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Termination of Appointment of a Director or Secretary



Company Name: WATERHOUSE NOMINEES LIMITED

Company Number: 03072697

Received for filing in Electronic Format on the: 09/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 16/12/2007

Name: CLIFFORD JOHN MORRIS

Authorisation

Authoriser Designation: secretary Date Authorised: 09/04/2008 Authenticated: Yes (E/W)