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Termination of Appointment of a Director or Secretary



Company Name: CAPION HOLDINGS LIMITED

Company Number: 03123072

Received for filing in Electronic Format on the: 24/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 29/06/2009

Name: ADRIAN BUHRER

Authorisation

Authoriser Designation: secretary Date Authorised: 24/07/2009 Authenticated: Yes (E/W)