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Termination of Appointment of a Director or Secretary



Company Name: ASH & LACY OVERSEAS (HOLDINGS) LIMITED

Company Number: 03134804

Received for filing in Electronic Format on the: 18/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 11/03/2008

Name: MR CHRISTOPHER JOHN BURR

Authorisation

Authoriser Designation: secretary Date Authorised: 18/03/2008 Authenticated: Yes (E/W)