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Termination of Appointment of a Director or Secretary



Company Name: SURFCONTROL (JAPAN) LIMITED

Company Number: 03169669

Received for filing in Electronic Format on the: 12/06/2008

Resignation Details

Position: SECRETARY Date of resignation: 03/10/2007

Name: SIMON BAXTER WILSON

Authorisation

Authoriser Designation: secretary Date Authorised: 12/06/2008 Authenticated: Yes (E/W)