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Termination of Appointment of a Director or Secretary

Company Name: VIRGIN SPRING LIMITED

Company Number: **03209355**

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Resignation Details

Position: SECRETARY Date of Resignation: 31/08/2006

Name: MR PETER GERARDUS GRAM

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/09/2006 Authenticated: Yes (E/W)