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Termination of Appointment of a Director or Secretary

Company Name: OASIS CASINO LIMITED

Company Number: **03235194**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/01/2008

Name: JOHN FREDERIC BRUNS II Date of Birth: 13/02/1950

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/02/2008 Authenticated: Yes (E/W)