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Termination of Appointment of a Director or Secretary

Company Name: FRIAR STREET DEVELOPMENTS LIMITED

Company Number: 03700107

Received for filing in Electronic Format on the: 02/10/2006



Resignation Details

Position: SECRETARY Date of Resignation: 29/09/2006

Name: MR SIMON JOSEPH SMITH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/10/2006 Authenticated: Yes (E/W)