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Termination of Appointment of a Director or Secretary

Company Name: CLEARSPRINGS (MANAGEMENT) LIMITED

Company Number: 03851074

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Resignation Details

Position: SECRETARY Date of Resignation: 06/09/2006

Name: LONDON LAW SECRETARIAL LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/09/2006 Authenticated: Yes (E/W)