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Termination of Appointment of a Director or Secretary

Company Name: CLEARSPRINGS (MANAGEMENT) LIMITED

Company Number: 03851074

Received for filing in Electronic Format on the: 10/01/2005

Resignation Details

Position: DIRECTOR Date of Resignation: 12/10/2004

Name: ROY JAMES O'GORMAN Date of Birth: 24/04/1945

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/01/2005 Authenticated: Yes (E/W)