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Termination of Appointment of a Director or Secretary

Company Name: SAC GP LIMITED

Company Number: **03934576**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **06/01/2006**

Name: ELIZABETH ANN ADAMS Date of Birth: 24/12/1969

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/01/2006 Authenticated: Yes (E/W)