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Termination of Appointment of a Director or Secretary



Company Name: UBM UNITY NO.4 LIMITED

Company Number: 03979004

Received for filing in Electronic Format on the: 08/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/03/2007

Name: MR PATRICK DAVID MCALEENAN

Authorisation

Authoriser Designation: director Date Authorised: 08/05/2008 Authenticated: Yes (E/W)