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Termination of Appointment of a Director or Secretary



Company Name: THE DIGITAL CASH GROUP LTD

Company Number: 04008965

Received for filing in Electronic Format on the: 19/11/2008

Resignation Details

Position: SECRETARY Date of resignation: 12/11/2008

Name: ROBERT JAMES LEES

Authorisation

Authoriser Designation: secretary Date Authorised: 19/11/2008 Authenticated: Yes (E/W)