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Termination of Appointment of a Director or Secretary



Company Name:

4 VENTURES LIMITED

Company Number: 04106849

Received for filing in Electronic Format on the: 28/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 16/01/2008

Name: ROD HENWOOD

Authorisation

Authoriser Designation: administrator Date Authorised: 28/07/2008 Authenticated: Yes (E/W)