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Termination of Appointment of a Director or Secretary

Company Name: CHAPEL SPA LIMITED

Company Number: 04154357

Received for filing in Electronic Format on the: 10/10/2006



Resignation Details

Position: SECRETARY Date of Resignation: 06/10/2006

Name: ALISON MARY EDGERTON Date of Birth: 14/04/1960

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/10/2006 Authenticated: Yes (E/W)