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Termination of Appointment of a Director or Secretary



Company Name: STAINTON CAPITAL HOLDINGS LIMITED

Company Number: 04230628

Received for filing in Electronic Format on the: 26/05/2009

Resignation Details

Position: DIRECTOR Date of resignation: 14/05/2009

Name: GILLIAN CHRISTINE SELLAR

Authorisation

Authoriser Designation: secretary Date Authorised: 26/05/2009 Authenticated: Yes (E/W)