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Termination of Appointment of a Director or Secretary

Company Name: NEPTUNE FILM PARTNER 1 LIMITED

Company Number: **04294749**

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Resignation Details

Position: SECRETARY Date of Resignation: 11/10/2006

Name: MRS SUSAN ELIZABETH FORD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/11/2006 Authenticated: Yes (E/W)