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Termination of Appointment of a Director or Secretary



Company Name: HERITAGE CONSULTING SERVICES LIMITED

Company Number: 04332045

Received for filing in Electronic Format on the: 22/01/2009

Resignation Details

Position: SECRETARY Date of resignation: 01/09/2008

Name: REGENT SECRETARIES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 22/01/2009 Authenticated: Yes (E/W)