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Termination of Appointment of a Director or Secretary



Company Name: THE SOFRESH GROUP LIMITED

Company Number: 04353757

Received for filing in Electronic Format on the: 26/02/2009

Resignation Details

Position: SECRETARY Date of resignation: 30/10/2008

Name: MR KHALID PERWEZ HUSSENBUX

Authorisation

Authoriser Designation: director Date Authorised: 26/02/2009 Authenticated: Yes (E/W)