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Termination of Appointment of a Director or Secretary



Company Name: CONWAY STEWART & COMPANY (UK) LIMITED

Company Number: 04771479

Received for filing in Electronic Format on the: 03/06/2008

Resignation Details

Position: SECRETARY Date of resignation: 28/03/2007

Name: MICHELMORES SECRETARIES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 03/06/2008 Authenticated: Yes (E/W)