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Termination of Appointment of a Director or Secretary



Company Name: VISCOUNT INVESTMENTS LIMITED

Company Number: 04773579

Received for filing in Electronic Format on the: 22/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/06/2009

Name: MICHAEL THOMAS CORDWELL

Authorisation

Authoriser Designation: secretary Date Authorised: 22/07/2009 Authenticated: Yes (E/W)