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Termination of Appointment of a Director or Secretary



Company Name: BROOKMANS CONSULTING UK LTD

Company Number: 05096228

Received for filing in Electronic Format on the: 06/08/2008

Resignation Details

Position: SECRETARY Date of resignation: 04/07/2008

Name: GAETANNE SHARON ANTAT

Authorisation

Authoriser Designation: secretary Date Authorised: 06/08/2008 Authenticated: Yes (E/W)