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Termination of Appointment of a Director or Secretary

Company Name: SANCTUARY (W.A.R.) LIMITED

Company Number: **05221402**

Received for filing in Electronic Format on the: 07/01/2008



Resignation Details

Position: SECRETARY Date of Resignation: 21/09/2007

Name: MATTHEW ROBERT JOY Date of Birth: 22/02/1966

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/01/2008 Authenticated: Yes (E/W)