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Termination of Appointment of a Director or Secretary

Company Name: ACTA UK, LTD

Company Number: 05307860

Received for filing in Electronic Format on the: 08/12/2004

YOUNGOUND

Resignation Details

Position: SECRETARY Date of Resignation: 08/12/2004

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/12/2004 Authenticated: Yes (E/W)