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Termination of Appointment of a Director or Secretary



Company Name: QUATTRO LEASE MANAGEMENT LIMITED

Company Number: 05311340

Received for filing in Electronic Format on the: 26/02/2008

Resignation Details

Position: DIRECTOR Date of resignation: 17/01/2008

Name: MR STUART EDWARD MACFARLANE

Authorisation

Authoriser Designation: secretary Date Authorised: 25/02/2008 Authenticated: Yes (E/W)