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Termination of Appointment of a Director or Secretary



Company Name: BSI PROPERTIES LIMITED

Company Number: 05322714

Received for filing in Electronic Format on the: 06/03/2008

Resignation Details

Position: SECRETARY Date of resignation: 18/02/2008

Name: MR JONATHAN BROWN

Authorisation

Authoriser Designation: secretary Date Authorised: 06/03/2008 Authenticated: Yes (E/W)