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Termination of Appointment of a Director or Secretary

Company Name: G. TOOZER HEATING & PLUMBING LIMITED

Company Number: 05327285

Received for filing in Electronic Format on the: 07/01/2005

YASYI 101

Resignation Details

Position: SECRETARY Date of Resignation: 07/01/2005

Name: MR INCORPORATE SECRETARIAT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/01/2005 Authenticated: Yes (E/W)