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Termination of Appointment of a Director or Secretary



Company Name: ALLOCEAN MARITIME BULK (NO.2) LIMITED

Company Number: 05358772

Received for filing in Electronic Format on the: 18/11/2008

Resignation Details

Position: SECRETARY Date of resignation: 18/11/2008

Name: RICHARD SIMON THORP

Authorisation

Authoriser Designation: director Date Authorised: 18/11/2008 Authenticated: Yes (E/W)