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Termination of Appointment of a Director or Secretary

Company Name: JANN DEVELOPMENTS LIMITED

Company Number: **05421063**

Received for filing in Electronic Format on the: 11/04/2005

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Resignation Details

Position: DIRECTOR Date of Resignation: 11/04/2005

Name: CHALFEN NOMINEES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/04/2005 Authenticated: Yes (E/W)