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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: 22/02/2006



Resignation Details

Position: SECRETARY Date of Resignation: 21/02/2006

Name: MR JONATHAN MARK GAIN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/02/2006 Authenticated: Yes (E/W)