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Termination of Appointment of a Director or Secretary



Company Name: DEFAQTO GROUP LIMITED

Company Number: 05442706

Received for filing in Electronic Format on the: 28/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 27/01/2009

Name: ANTHONY DAVID EVERETT

Authorisation

Authoriser Designation: secretary Date Authorised: 28/01/2009 Authenticated: Yes (E/W)