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Termination of Appointment of a Director or Secretary



Company Name: MEIF SHIPPING LIMITED

Company Number: 05480773

Received for filing in Electronic Format on the: 21/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 16/07/2009

Name: SIMON JAMES EDSALL

Authorisation

Authoriser Designation: secretary Date Authorised: 20/07/2009 Authenticated: Yes (E/W)