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Termination of Appointment of a Director or Secretary

Company Name: **DEVIL FISH POKER ROOM LIMITED**

Company Number: **05529490**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/08/2007**

Name: R S NOMINEES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/01/2008 Authenticated: Yes (E/W)