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Termination of Appointment of a Director or Secretary

Company Name: OLIMPIC HOSPITALITY LIMITED

Company Number: **05543242**

Received for filing in Electronic Format on the: 12/10/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **23/08/2006**

Name: QA NOMINEES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/10/2006 Authenticated: Yes (E/W)