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Termination of Appointment of a Director or Secretary

Company Name: RUBICON DRINKS LIMITED

Company Number: 05743568

Received for filing in Electronic Format on the: 16/03/2006



Resignation Details

Position: SECRETARY Date of Resignation: 16/03/2006

Name: FORM 10 SECRETARIES FD LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/03/2006 Authenticated: Yes (E/W)