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Termination of Appointment of a Director or Secretary

Company Name: RUPERT BURDETT LIMITED

Company Number: 05754050

Received for filing in Electronic Format on the: 23/03/2006



Resignation Details

Position: SECRETARY Date of Resignation: 23/03/2006

Name: MR INCORPORATE SECRETARIAT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/03/2006 Authenticated: Yes (E/W)