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Termination of Appointment of a Director or Secretary

Company Name: MBPS (1994) LIMITED

Company Number: **05762660**

Received for filing in Electronic Format on the: 30/03/2006



Resignation Details

Position: SECRETARY Date of Resignation: 30/03/2006

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/03/2006 Authenticated: Yes (E/W)