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Termination of Appointment of a Director or Secretary



Company Name: PLANET ACQUISITIONS HOLDCO 1 LIMITED

Company Number: 05875288

Received for filing in Electronic Format on the: 24/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/12/2008

Name: JANE ELIZABETH TURNER

Authorisation

Authoriser Designation: director Date Authorised: 24/12/2008 Authenticated: Yes (E/W)