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Termination of Appointment of a Director or Secretary



Company Name: VANCO NET DIRECT LIMITED

Company Number: 05908164

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

Resignation Details

Position: DIRECTOR Date of resignation: 09/12/2008

Name: MARK JAMES THOMPSON

Authorisation

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