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Termination of Appointment of a Director or Secretary

Company Name: CAPITAL MANAGEMENT (UK) LIMITED

Company Number: **06051339**

Received for filing in Electronic Format on the: 15/03/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: 14/03/2007

Name: AXHOLME DIRECTORS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/03/2007 Authenticated: Yes (E/W)