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Termination of Appointment of a Director or Secretary



Company Name: AMERICAS CONSULTING LTD.

Company Number: 06237302

Received for filing in Electronic Format on the: 08/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 07/11/2008

Name: MAVERICK VENTURES LLP

Authorisation

Authoriser Designation: director Date Authorised: 08/11/2008 Authenticated: Yes (E/W)