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Termination of Appointment of a Director or Secretary



Company Name: BOTIGA MANAGEMENT LIMITED

Company Number: 06306984

Received for filing in Electronic Format on the: 12/02/2009

Resignation Details

Position: DIRECTOR Date of resignation: 15/12/2008

Name: LEONARDUS GEORGE NICOLAAS SCHEIJDE

Authorisation

Authoriser Designation: director Date Authorised: 12/02/2009 Authenticated: Yes (E/W)