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Termination of Appointment of a Director or Secretary

SOUTH INTERNATIONAL TOURISM MANAGEMENT INC Company Name:

06423020 Company Number:

Received for filing in Electronic Format on the: 13/11/2007



Resignation Details

Date of Resignation: 13/11/2007 Position: **DIRECTOR**

Name: FLETCHER KENNEDY DIRECTORS LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/11/2007 Authenticated: Yes (E/W)