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Termination of Appointment of a Director or Secretary

Company Name: EARLY CHASE LIMITED

Company Number: **06466358**

Received for filing in Electronic Format on the: 05/02/2008



Resignation Details

Position: **DIRECTOR** Date of Resignation: **08/01/2008**

Name: YORK PLACE COMPANY NOMINEES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/02/2008 Authenticated: Yes (E/W)