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Termination of Appointment of a Director or Secretary

Company Name: MOMENTS NOTICE LIMITED

Company Number: **06473523**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 16/01/2008

Name: YORK PLACE COMPANY NOMINEES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/01/2008 Authenticated: Yes (E/W)