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Termination of Appointment of a Director or Secretary



Company Name: G M GOLF BRANDS LIMITED

Company Number: 06494644

Received for filing in Electronic Format on the: 13/05/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/12/2008

Name: GARY NORCOTT

Authorisation

Authoriser Designation: director Date Authorised: 13/05/2009 Authenticated: Yes (E/W)