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Termination of Appointment of a Director or Secretary



Company Name: COLSTON NO.2 PARENT LIMITED

Company Number: 06569576

Received for filing in Electronic Format on the: 01/05/2009

Resignation Details

Position: DIRECTOR Date of resignation: 02/05/2008

Name: ADRIAN LEVY

Authorisation

Authoriser Designation: secretary Date Authorised: 01/05/2009 Authenticated: Yes (E/W)