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Termination of Appointment of a Director or Secretary

Company Name: GUS BUSINESS HOLDINGS LIMITED

Company Number: SC201170

Received for filing in Electronic Format on the: 01/02/2008



Resignation Details

Position: SECRETARY Date of Resignation: 30/01/2008

Name: PAUL GRAEME COOPER Date of Birth: 24/02/1952

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/02/2008 Authenticated: Yes (SC)