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Termination of Appointment of a Director or Secretary

Company Name: SWS (EAST) LIMITED

Company Number: **00284352**

Received for filing in Electronic Format on the: 05/05/2005



Resignation Details

Position: SECRETARY Date of Resignation: 05/05/2005

Name: MR INCORPORATE SECRETARIAT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/05/2005 Authenticated: Yes (SC)