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Termination of Appointment of a Director or Secretary



Company Name: EYRE HOLDINGS LIMITED

Company Number: 01583832

Received for filing in Electronic Format on the: 03/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 20/03/2008

Name: OLIVER NICHOLAS CROSTHWAITE EYRE

Authorisation

Authoriser Designation: director Date Authorised: 20/03/2008 Authenticated: Yes (E/W)