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Termination of Appointment of a Director or Secretary

Company Name: ZYX RECORDS LIMITED

Company Number: **02508444**

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Resignation Details

Position: SECRETARY Date of Resignation: 31/10/2006

Name: MARION HELEN SCHMIDT Date of Birth: 26/07/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/09/2007 Authenticated: Yes (E/W)