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Termination of Appointment of a Director or Secretary

Company Name: ACTIVITY WORLD LTD.

Company Number: **02512682**

Received for filing in Electronic Format on the: 22/06/2006



Resignation Details

Position: SECRETARY Date of Resignation: 30/05/2006

Name: BEVERLEY ANNE ELLIS Date of Birth: 24/10/1959

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/06/2006 Authenticated: Yes (E/W)