

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: EUREKA ENTERTAINMENT LIMITED

Company Number: 03493464

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Resignation Details

Position: SECRETARY Date of resignation: 01/01/2009

Name: MRS MARION BENSON

Authorisation

Authoriser Designation: director Date Authorised: 05/01/2009 Authenticated: Yes (E/W)