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Termination of Appointment of a Director or Secretary

Company Name: CAPITAL MS&L LIMITED

Company Number: **04131534**

Received for filing in Electronic Format on the: 30/11/2007



Resignation Details

Position: SECRETARY Date of Resignation: 30/11/2007

Name: ELIZABETH LOUISE KIERNAN EARL Date of Birth: 12/12/1971

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/11/2007 Authenticated: Yes (E/W)