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Termination of Appointment of a Director or Secretary



Company Name: MAXIM BRANDING LIMITED

Company Number: 04225415

Received for filing in Electronic Format on the: 29/05/2008

Resignation Details

Position: SECRETARY Date of resignation: 27/05/2008

Name: CATHERINE BISHOP

Authorisation

Authoriser Designation: director Date Authorised: 29/05/2008 Authenticated: Yes (E/W)