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Termination of Appointment of a Director or Secretary

Company Name: BRASSMOOR LTD

Company Number: **05405178**

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Resignation Details

Position: SECRETARY Date of Resignation: 18/12/2006

Name: HJC SECRETARIAL SERVICES LTD.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/04/2007 Authenticated: Yes (E/W)