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Termination of Appointment of a Director or Secretary



Company Name:

ROMANIA PARTNERS LIMITED

Company Number: 05523211

Received for filing in Electronic Format on the: 28/07/2008

Resignation Details

Position: SECRETARY Date of resignation: 14/07/2008

Name: NOMINEE SECRETARY LTD

Authorisation

Authoriser Designation: director Date Authorised: 28/07/2008 Authenticated: Yes (E/W)