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Termination of Appointment of a Director or Secretary



Company Name: GOOGLE PAYMENT LIMITED

Company Number: 05903713

Received for filing in Electronic Format on the: 12/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 07/03/2008

Name: KENNETH LIEBERMAN

Authorisation

Authoriser Designation: secretary Date Authorised: 12/03/2008 Authenticated: Yes (E/W)