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Termination of Appointment of a Director or Secretary

Company Name: SUN CITY SERVICES LIMITED

Company Number: **05962556**

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Resignation Details

Position: SECRETARY Date of Resignation: 30/01/2008

Name: HJC SECRETARIAL SERVICES LTD.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/01/2008 Authenticated: Yes (E/W)