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Termination of Appointment of a Director or Secretary



Company Name: MANORCROFT INVESTMENT CO LIMITED

Company Number: 06282165

Received for filing in Electronic Format on the: 25/02/2008

Resignation Details

Position: SECRETARY Date of resignation: 18/02/2008

Name: MS LINDA SIMONS

Authorisation

Authoriser Designation: secretary Date Authorised: 18/02/2008 Authenticated: Yes (E/W)