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Termination of Appointment of a Director or Secretary

Company Name: BORSUKK LIMITED

Company Number: 06390678

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **04/10/2007**

Name: THEYDON NOMINEES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/10/2007 Authenticated: Yes (E/W)