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Termination of Appointment of a Director or Secretary

Company Name: G.U.S.EXPORT CORPORATION LIMITED

Company Number: **00387409**

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Resignation Details

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

Name: PAUL GRAEME COOPER Date of Birth: 24/02/1952

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/02/2008 Authenticated: Yes (E/W)