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Termination of Appointment of a Director or Secretary

Company Name: I.W.S. NOMINEE COMPANY LIMITED

Company Number: **00760488**

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Resignation Details

Position: SECRETARY Date of Resignation: 01/10/2007

Name: COLM TERENCE FENTON Date of Birth: 28/03/1951

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/10/2007 Authenticated: Yes (E/W)