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Termination of Appointment of a Director or Secretary

Company Name: EXPRESS EXCHANGE LIMITED

Company Number: 01353163

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Resignation Details

Position: DIRECTOR Date of Resignation: 24/11/2006

Name: CLIVE KAHN Date of Birth: 10/09/1957

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/12/2006 Authenticated: Yes (E/W)