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Termination of Appointment of a Director or Secretary

Company Name: POWAKADDY INTERNATIONAL LIMITED

Company Number: **01978915**

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Resignation Details

Position: SECRETARY Date of Resignation: 07/06/2006

Name: ROBERT PHILIP EMMINS Date of Birth: 15/02/1952

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/08/2006 Authenticated: Yes (E/W)