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Termination of Appointment of a Director or Secretary

Company Name: INDEXREAL LIMITED

Company Number: **02251705**

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Resignation Details

Position: SECRETARY Date of Resignation: 23/04/2007

Name: MR NICHOLAS HAYDN GLYNDWR REES

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/04/2007 Authenticated: Yes (E/W)