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Termination of Appointment of a Director or Secretary

Company Name: JULIUS A MELLER MANAGEMENT SERVICES LIMITED

Company Number: **02518921**

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Resignation Details

Position: SECRETARY Date of Resignation: 02/02/2007

Name: JEREMY NIGEL CURTIS Date of Birth: 30/09/1955

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/02/2007 Authenticated: Yes (E/W)