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Termination of Appointment of a Director or Secretary

Company Name: PREBON YAMANE INTERNATIONAL LIMITED

Company Number: **02619854**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **20/11/2006**

Name: STEPHEN ANDREW JACK Date of Birth: 21/03/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/12/2006 Authenticated: Yes (E/W)