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Termination of Appointment of a Director or Secretary

Company Name: CORNEL INTERNATIONAL LIMITED

Company Number: **02777843**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/12/2005

Name: URS FELIX MYER Date of Birth: 25/12/1934

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/04/2006 Authenticated: Yes (E/W)