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Termination of Appointment of a Director or Secretary

Company Name: LIMIT (NO. 4) LTD

Company Number: **02852608**

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Resignation Details

Position: SECRETARY Date of Resignation: 08/12/2006

Name: MR HUGH GLEN PALLOT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/12/2006 Authenticated: Yes (E/W)