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Termination of Appointment of a Director or Secretary

Company Name: AURA BOOKS LIMITED

Company Number: **02858623**

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Resignation Details

Position: DIRECTOR Date of Resignation: 12/04/2004

Name: MICHAEL NICITA Date of Birth: 07/03/1953

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/05/2004 Authenticated: Yes (E/W)