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Termination of Appointment of a Director or Secretary

Company Name: FIBERNET UK LIMITED

Company Number: **02940263**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **25/06/2007**

Name: JOSE ANTONIO RIOS Date of Birth: 25/07/1945

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/06/2007 Authenticated: Yes (E/W)