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Termination of Appointment of a Director or Secretary

Company Name: IGE USA GROUP LIMITED

Company Number: 03053570

Received for filing in Electronic Format on the: 05/07/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: 30/06/2006

Name: STEPHEN JOHN DWYER Date of Birth: 14/06/1959

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/07/2006 Authenticated: Yes (E/W)