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Termination of Appointment of a Director or Secretary

Company Name: LOGICINVEST FINANCIAL SERVICES LIMITED

Company Number: **03162124**

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Resignation Details

Position: SECRETARY Date of Resignation: 08/10/2007

Name: CHT SECRETARIES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/11/2007 Authenticated: Yes (E/W)