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Termination of Appointment of a Director or Secretary

Company Name: IGP CORPORATE NOMINEES LTD.

Company Number: **03199570**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/11/2007**

Name: IGP CORPORATE LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/11/2007 Authenticated: Yes (E/W)