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Termination of Appointment of a Director or Secretary

Company Name: COSTCUTTER INTERNATIONAL LIMITED

Company Number: **03200469**

Received for filing in Electronic Format on the: 22/12/2006



Resignation Details

Position: SECRETARY Date of Resignation: 04/12/2006

Name: NICHOLAS IVEL Date of Birth: 01/02/1963

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/12/2006 Authenticated: Yes (E/W)