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Termination of Appointment of a Director or Secretary

Company Name: TIRELLA TRADING LIMITED

Company Number: **03530205**

Received for filing in Electronic Format on the: 11/01/2007



Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2006

Name: MARTIN HERBST Date of Birth: 21/09/1955

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/01/2007 Authenticated: Yes (E/W)