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Termination of Appointment of a Director or Secretary

Company Name: CLOUD 9 (THE TRIBE) LIMITED

Company Number: **03584646**

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Resignation Details

Position: SECRETARY Date of Resignation: 06/01/2006

Name: JEREMY NORMAN SPEIGHT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/06/2006 Authenticated: Yes (E/W)