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Termination of Appointment of a Director or Secretary

Company Name: ALLINITY LIMITED

Company Number: **03628256**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 30/08/2006

Name: PAUL NIGEL BERRY Date of Birth: 20/09/1961

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/11/2006 Authenticated: Yes (E/W)