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Termination of Appointment of a Director or Secretary

Company Name: KEISAKU DESIGN AND DEVELOPMENT LIMITED

Company Number: 03957424

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Resignation Details

Position: SECRETARY Date of Resignation: 11/08/2007

Name: CHRISTINE FITZMAURICE Date of Birth: 07/05/1949

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/08/2007 Authenticated: Yes (E/W)