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Termination of Appointment of a Director or Secretary

Company Name: STC INTERNATIONAL HOLDINGS LIMITED

Company Number: **04107732**

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Resignation Details

Position: SECRETARY Date of Resignation: 22/12/2006

Name: MR RICHARD ANTHONY EVES

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/03/2007 Authenticated: Yes (E/W)