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Termination of Appointment of a Director or Secretary

Company Name: OPALBRIDGE LIMITED

Company Number: **04117220**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/03/2005**

Name: JOHN PARK HARRISON Date of Birth: 28/01/1948

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/09/2005 Authenticated: Yes (E/W)