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Termination of Appointment of a Director or Secretary



Company Name: ARGENTA CORPORATE SERVICES LTD.

Company Number: 04229822

Received for filing in Electronic Format on the: 27/08/2008

Resignation Details

Position: SECRETARY Date of resignation: 10/04/2008

Name: HJC SECRETARIAL SERVICES LTD.

Authorisation

Authoriser Designation: director Date Authorised: 27/08/2008 Authenticated: Yes (E/W)