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Termination of Appointment of a Director or Secretary

Company Name: VIVATARN LIMITED

Company Number: **04364671**

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V51 22911

Resignation Details

Position: DIRECTOR Date of Resignation: 13/02/2002

Name: YORK PLACE COMPANY NOMINEES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/02/2002 Authenticated: Yes (E/W)