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Termination of Appointment of a Director or Secretary

Company Name: ETHEL AUSTIN DEVELOPMENTS LIMITED

Company Number: **04415400**

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YATAOWA

Resignation Details

Position: SECRETARY Date of Resignation: 12/04/2002

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/04/2002 Authenticated: Yes (E/W)