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Termination of Appointment of a Director or Secretary

Company Name: VON ESSEN HOTELS 3 LIMITED

Company Number: 04502542

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Resignation Details

Position: SECRETARY Date of Resignation: 02/08/2002

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/08/2002 Authenticated: Yes (E/W)