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Termination of Appointment of a Director or Secretary

Company Name: CELSA (UK) HOLDINGS LIMITED

Company Number: 04578086

Received for filing in Electronic Format on the: 31/10/2002



Resignation Details

Position: SECRETARY Date of Resignation: 31/10/2002

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/10/2002 Authenticated: Yes (E/W)