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Termination of Appointment of a Director or Secretary

Company Name: THE AG925 COLLECTION LIMITED

Company Number: **04605309**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **29/11/2002**

Name: MR INCORPORATE DIRECTORS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/11/2002 Authenticated: Yes (E/W)