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Termination of Appointment of a Director or Secretary

Company Name: HG CAPITAL TRUSTEE COMPANY LIMITED

Company Number: **04636798**

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Resignation Details

Position: SECRETARY Date of Resignation: 14/01/2003

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/01/2003 Authenticated: Yes (E/W)