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Termination of Appointment of a Director or Secretary

Company Name: ESPERANTE PROPERTIES LIMITED

Company Number: **04654697**

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Resignation Details

Position: SECRETARY Date of Resignation: 18/12/2007

Name: INTERNATIONAL ASSOCIATED ATTORNEYS INC

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/12/2007 Authenticated: Yes (E/W)