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Termination of Appointment of a Director or Secretary

Company Name: VIRTUAL NET DIRECT LIMITED

Company Number: **04689345**

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Resignation Details

Position: SECRETARY Date of Resignation: 17/07/2006

Name: IAN ROBERT NAIRN Date of Birth: 23/07/1960

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/08/2006 Authenticated: Yes (E/W)