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Termination of Appointment of a Director or Secretary

Company Name: CADELEIGH NOMINEE LIMITED

Company Number: 04767177

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YGERVI AD

Resignation Details

Position: SECRETARY Date of Resignation: 16/05/2003

Name: LONDON LAW SECRETARIAL LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/05/2003 Authenticated: Yes (E/W)