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Termination of Appointment of a Director or Secretary

Company Name: DELAWARE (DIRECTORS) LIMITED

Company Number: 04810114

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VINE A M5H

Resignation Details

Position: SECRETARY Date of Resignation: 25/06/2003

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/06/2003 Authenticated: Yes (E/W)