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Termination of Appointment of a Director or Secretary

Company Name: LANDE HOLST LIMITED

Company Number: **04921422**

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YI THYDES

Resignation Details

Position: SECRETARY Date of Resignation: 03/10/2003

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/10/2003 Authenticated: Yes (E/W)