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Termination of Appointment of a Director or Secretary

Company Name: PENLEE POINT MANAGEMENT COMPANY LIMITED

Company Number: **04938467**

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Resignation Details

Position: SECRETARY Date of Resignation: 21/10/2003

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/10/2003 Authenticated: Yes (E/W)