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Termination of Appointment of a Director or Secretary

Company Name: MERADJI HOLDINGS LIMITED

Company Number: **05004647**

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Resignation Details

Position: SECRETARY Date of Resignation: 30/12/2003

Name: MR EMANUEL DAVID KLEYMAN Date of Birth: 01/04/1938

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/01/2004 Authenticated: Yes (E/W)