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Termination of Appointment of a Director or Secretary

Company Name: BLACKWATER A LIMITED

Company Number: **05046672**

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Resignation Details

Position: SECRETARY AND DIRECTOR Date of Resignation: 17/10/2007

Name: HELEN ALICE BAKER Date of Birth: 23/02/1979

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/10/2007 Authenticated: Yes (E/W)