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Termination of Appointment of a Director or Secretary

Company Name: KEO TECH LIMITED

Company Number: 05067085

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YD025TD7

Resignation Details

Position: SECRETARY Date of Resignation: 11/03/2004

Name: FORM 10 SECRETARIES FD LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/03/2004 Authenticated: Yes (E/W)