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Termination of Appointment of a Director or Secretary

Company Name: JANSTRANS LIMITED

Company Number: 05107433

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YSMEXIGW.

Resignation Details

Position: SECRETARY Date of Resignation: 21/04/2004

Name: @UKPLC CLIENT SECRETARY LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/04/2004 Authenticated: Yes (E/W)