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Termination of Appointment of a Director or Secretary

Company Name: CORPORATE CENTRES NOMINEE LIMITED

Company Number: **05118500**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **09/07/2007**

Name: DAVID ANDREW WISE Date of Birth: 29/02/1960

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/07/2007 Authenticated: Yes (E/W)