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Termination of Appointment of a Director or Secretary

Company Name: IDFAB LTD.

Company Number: **05156681**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/07/2005**

Name: XYZ NOMINEES LTD.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/07/2005 Authenticated: Yes (E/W)