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Termination of Appointment of a Director or Secretary

Company Name: REALAGENT LIMITED

Company Number: 05187211

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Y201E/TV2

Resignation Details

Position: DIRECTOR Date of Resignation: 22/07/2004

Name: RWL DIRECTORS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/11/2004 Authenticated: Yes (E/W)