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Termination of Appointment of a Director or Secretary

Company Name: ZIRCON IMPORT/EXPORT LIMITED

Company Number: **05187891**

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Resignation Details

Position: SECRETARY Date of Resignation: 18/08/2004

Name: PREMIER SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/08/2004 Authenticated: Yes (E/W)