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Termination of Appointment of a Director or Secretary

Company Name: ABSOLUTE TRUST LIMITED

Company Number: **05192078**

Received for filing in Electronic Format on the: 29/07/2004

YWYNT Y7D

Resignation Details

Position: **DIRECTOR** Date of Resignation: **28/07/2004**

Name: COINC DIRECTORS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/07/2004 Authenticated: Yes (E/W)