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Termination of Appointment of a Director or Secretary

Company Name: ACAL ENERGY LTD

Company Number: **05209861**

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Resignation Details

Position: SECRETARY Date of Resignation: 19/08/2004

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/08/2004 Authenticated: Yes (E/W)