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Termination of Appointment of a Director or Secretary

Company Name: CLS CAPITAL PARTNERS LIMITED

Company Number: **05251597**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 10/08/2007

Name: OLIVIER PATRICK HOPKES Date of Birth: 24/08/1972

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/08/2007 Authenticated: Yes (E/W)