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Termination of Appointment of a Director or Secretary

Company Name: UPPERCUTZ 69 LIMITED

Company Number: **05254928**

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YI CEYZOU

Resignation Details

Position: SECRETARY Date of Resignation: 11/10/2004

Name: PREMIER SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/10/2004 Authenticated: Yes (E/W)