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Termination of Appointment of a Director or Secretary

Company Name: BILES INC. LIMITED

Company Number: **05286759**

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Resignation Details

Position: SECRETARY Date of Resignation: 17/11/2004

Name: FORM 10 SECRETARIES FD LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/11/2004 Authenticated: Yes (E/W)