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Termination of Appointment of a Director or Secretary

Company Name: CIC INTERNATIONAL LIMITED

Company Number: 05318744

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Resignation Details

Position: SECRETARY Date of Resignation: 05/02/2007

Name: DENNIS WIJSMULLER Date of Birth: 17/11/1970

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/02/2007 Authenticated: Yes (E/W)