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Termination of Appointment of a Director or Secretary

Company Name: ARQAAM CAPITAL (UK) LIMITED

Company Number: 05318744

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **09/01/2008**

Name: WILLEM BARALT Date of Birth: 15/11/1968

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/01/2008 Authenticated: Yes (E/W)