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Termination of Appointment of a Director or Secretary

Company Name: VEL HOLDINGS LIMITED

Company Number: **05323389**

Received for filing in Electronic Format on the: 12/09/2006



Resignation Details

Position: SECRETARY Date of Resignation: 31/08/2006

Name: MR PETER GERARDUS GRAM

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/09/2006 Authenticated: Yes (E/W)