

## 288b<sub>(ef)</sub>

## Termination of Appointment of a Director or Secretary

Company Name: JINJA LIMITED

Company Number: 05335198

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YAL IE21M

## Resignation Details

Position: SECRETARY Date of Resignation: 18/01/2005

Name: MR INCORPORATE SECRETARIAT LIMITED

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/01/2005 Authenticated: Yes (E/W)