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Termination of Appointment of a Director or Secretary

Company Name: ELEY KISHIMOTO APPAREL LIMITED

Company Number: 05400904

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Resignation Details

Position: SECRETARY Date of Resignation: 22/03/2005

Name: QA REGISTRARS LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/03/2005 Authenticated: Yes (E/W)