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Termination of Appointment of a Director or Secretary

Company Name: EQUITY FOR GROWTH (SECURITIES) LIMITED

Company Number: 05410446

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Resignation Details

Position: SECRETARY Date of Resignation: 19/07/2006

Name: MABLAW CORPORATE SERVICES LIMITED

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 29/11/2006 Authenticated: Yes (E/W)