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Termination of Appointment of a Director or Secretary



Company Name: CIC REAL ESTATE LIMITED

Company Number: 05495922

Received for filing in Electronic Format on the: 11/08/2008

Resignation Details

Position: SECRETARY Date of resignation: 23/04/2007

Name: INC HALAND INTERNATIONAL INVESTMENTS

Authorisation

Authoriser Designation: secretary Date Authorised: 11/08/2008 Authenticated: Yes (E/W)