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Termination of Appointment of a Director or Secretary

Company Name: **DEEPOAK LIMITED**

Company Number: **05530259**

Received for filing in Electronic Format on the: 06/06/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **08/08/2005**

Name: PRO MIN SERVICES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/06/2006 Authenticated: Yes (E/W)