

## $288b_{\text{(ef)}}$

## **Termination of Appointment of a Director or Secretary**

Company Name: GOEZZE INTERNATIONAL LIMITED

*Company Number:* **05539703** 

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## Resignation Details

Position: SECRETARY Date of Resignation: 25/08/2005

Name: NOMINEE SECRETARY LTD

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/08/2005 Authenticated: Yes (E/W)