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Termination of Appointment of a Director or Secretary

Company Name: P PAWLOWSKI & CO. LIMITED

Company Number: 05545586

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Resignation Details

Position: SECRETARY Date of Resignation: 24/08/2005

Name: MR INCORPORATE SECRETARIAT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/08/2005 Authenticated: Yes (E/W)