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Termination of Appointment of a Director or Secretary

Company Name: OPAL MOBILE LIMITED

Company Number: **05674248**

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Resignation Details

Position: SECRETARY Date of Resignation: 02/01/2007

Name: ANTHONY CHARLES HAYES Date of Birth: 14/02/1963

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/03/2007 Authenticated: Yes (E/W)