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Termination of Appointment of a Director or Secretary

Company Name: NURJAHAN LIMITED

Company Number: **05796447**

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Resignation Details

Position: SECRETARY Date of Resignation: 26/04/2007

Name: MICHELLE ELIZABETH MACKAY Date of Birth: 12/03/1971

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/06/2007 Authenticated: Yes (E/W)