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Termination of Appointment of a Director or Secretary

Company Name: LAURENTIS IMMO LTD

Company Number: **05824768**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **22/05/2006**

Name: FORM 10 DIRECTORS FD LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/05/2006 Authenticated: Yes (E/W)