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Termination of Appointment of a Director or Secretary



Company Name: MITRE CAPITAL PARTNERS LIMITED

Company Number: 05831018

Received for filing in Electronic Format on the: 21/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 24/04/2008

Name: CHARLES TOBY FITZHERBERT WHITE

Authorisation

Authoriser Designation: secretary Date Authorised: 21/07/2008 Authenticated: Yes (E/W)