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Termination of Appointment of a Director or Secretary

Company Name: AOZORA GMAC INVESTMENT LIMITED

Company Number: **05989065**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **06/11/2006**

Name: INSTANT COMPANIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/11/2006 Authenticated: Yes (E/W)