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Termination of Appointment of a Director or Secretary

Company Name: LEAN COMPANY SOLUTIONS LIMITED

Company Number: **06207065**

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Resignation Details

Position: SECRETARY Date of Resignation: 10/04/2007

Name: RWL REGISTRARS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/04/2007 Authenticated: Yes (E/W)