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Termination of Appointment of a Director or Secretary

Company Name: C S INCENTIVE LIMITED

Company Number: **06228339**

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Resignation Details

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

Name: LONDON LAW SECRETARIAL LIMITED

\overline{A} uthorisation

Authoriser Designation: SECRETARY Date Authorised: 26/04/2007 Authenticated: Yes (E/W)