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Termination of Appointment of a Director or Secretary



Company Name: HLC ENVIRONMENTAL HOLDINGS LIMITED

Company Number: 03498790

Received for filing in Electronic Format on the: 27/07/2009

Resignation Details

Position: SECRETARY Date of resignation: 01/07/2009

Name: BERNARDO DE ALREIDA CABRAL EMPIS MEIRA

Authorisation

Authoriser Designation: director Date Authorised: 27/07/2009 Authenticated: Yes (E/W)