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Termination of Appointment of a Director or Secretary

Company Name: ALTAIR FINANCIAL SERVICES INTERNATIONAL PLC

Company Number: **05528312**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/05/2007**

Name: SUNILKUMER FULSHANKER ANTANI Date of Birth: 06/12/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/10/2007 Authenticated: Yes (E/W)