



Companies House

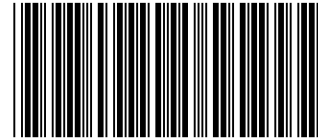
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **SINDICATUM ENVIRONMENTAL FUND LIMITED**

Company Number: **05842117**



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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **09/06/2006**

Name: **MR INCORPORATE SECRETARIAT LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/06/2006** *Authenticated:* **Yes (E/W)**