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Termination of Appointment of a Director or Secretary

Company Name: ARISTA CAPITAL LIMITED

Company Number: **06079468**

Received for filing in Electronic Format on the: 02/02/2007



Resignation Details

Position: SECRETARY Date of Resignation: 02/02/2007

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/02/2007 Authenticated: Yes (E/W)