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Termination of Appointment of a Director or Secretary

Company Name: W.S.P. NO. 1 LIMITED

Company Number: 00024307

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Resignation Details

Position: SECRETARY Date of Resignation: 28/05/2004

Name: I.M. SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/05/2004 Authenticated: Yes (E/W)