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Termination of Appointment of a Director or Secretary

Company Name: GRAND METROPOLITAN INTERNATIONAL HOLDINGS

LIMITED

Company Number: 00970624

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Resignation Details

Position: DIRECTOR Date of Resignation: 07/04/2005

Name: MR. RAVI RAJAGOPAL Date of Birth: 29/01/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/04/2005 Authenticated: Yes (E/W)