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Termination of Appointment of a Director or Secretary

Company Name: TRINIFOLD MANAGEMENT LIMITED

Company Number: **01154197**

Received for filing in Electronic Format on the: 09/10/2007



Resignation Details

Position: SECRETARY Date of Resignation: 21/09/2007

Name: MATTHEW ROBERT JOY Date of Birth: 22/02/1966

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/10/2007 Authenticated: Yes (E/W)