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Termination of Appointment of a Director or Secretary



Company Name: CLIFFORD CHANCE CONSULTANTS LIMITED

Company Number: 01847723

Received for filing in Electronic Format on the: 14/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 06/10/2008

Name: PETER JOHN CHARLTON

Authorisation

Authoriser Designation: secretary Date Authorised: 14/10/2008 Authenticated: Yes (E/W)