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Termination of Appointment of a Director or Secretary

Company Name: AGRA CEAS CONSULTING LIMITED

Company Number: **01952298**

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Resignation Details

Position: SECRETARY Date of Resignation: 04/02/2008

Name: MISS SONIA ANNA RICHMOND

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/02/2008 Authenticated: Yes (E/W)