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Termination of Appointment of a Director or Secretary

Company Name: CLIFFRANGE PLC

Company Number: **01967242**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **28/06/2007**

Name: JOHN DESMOND KINSELLA Date of Birth: 01/07/1962

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/06/2007 Authenticated: Yes (E/W)