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Termination of Appointment of a Director or Secretary

Company Name: RETIREX LIMITED

Company Number: **02299283**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **21/08/2006**

Name: ANTHONY SHERWIN PAGE Date of Birth: 16/07/1944

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/11/2006 Authenticated: Yes (E/W)