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Termination of Appointment of a Director or Secretary

Company Name: CILVA HOLDINGS LIMITED

Company Number: **02341945**

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YTWR5VEC

Resignation Details

Position: DIRECTOR Date of Resignation: 25/05/2004

Name: MR GILBERT VAN MARCKE DE LUMMEN Date of Birth: 28/09/1937

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/05/2004 Authenticated: Yes (E/W)