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Termination of Appointment of a Director or Secretary



Company Name: CONNAUGHT PROJECT MANAGEMENT LTD.

Company Number: 02596314

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Resignation Details

Position: DIRECTOR Date of resignation: 18/04/2007

Name: DANIEL MARK ZAMOYSKI

Authorisation

Authoriser Designation: director Date Authorised: 28/04/2008 Authenticated: Yes (E/W)