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Termination of Appointment of a Director or Secretary

Company Name: CITAGREP LIMITED

Company Number: **02745971**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **28/04/2006**

Name: **JEAN CLAUDE ERNE** Date of Birth: **22/06/1957**

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/10/2007 Authenticated: Yes (E/W)