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Termination of Appointment of a Director or Secretary

Company Name: ACCORD ENERGY (TRADING) LIMITED

Company Number: **02877397**

Received for filing in Electronic Format on the: 30/05/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **14/05/2007**

Name: MR IRFAN AHMAD MANNAN Date of Birth: 14/05/1965

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/05/2007 Authenticated: Yes (E/W)