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Termination of Appointment of a Director or Secretary

Company Name: C.N. COMPUTERS LIMITED

Company Number: 03024153

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Resignation Details

Position: SECRETARY Date of Resignation: 22/02/2006

Name: JANICE ELIZABETH HOLLIS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/02/2006 Authenticated: Yes (E/W)