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Termination of Appointment of a Director or Secretary

Company Name: SAHARAS INTERNATIONAL LIMITED

Company Number: **03124531**

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Resignation Details

Position: DIRECTOR Date of Resignation: 27/02/2004

Name: JENS HENRIK SCHMIDT Date of Birth: 10/12/1958

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/03/2004 Authenticated: Yes (E/W)