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Termination of Appointment of a Director or Secretary

Company Name: IGE TREASURY SERVICES LIMITED

Company Number: **03689771**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 14/08/2006

Name: WILLIAM HAZLITT MORRIS Date of Birth: 07/01/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/10/2006 Authenticated: Yes (E/W)