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Termination of Appointment of a Director or Secretary

Company Name: CARP (S) LIMITED

Company Number: **04074263**

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Resignation Details

Position: SECRETARY AND DIRECTOR Date of Resignation: 14/02/2007

Name: PETER HUSTON STOLL Date of Birth: 21/05/1972

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/03/2007 Authenticated: Yes (E/W)