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Termination of Appointment of a Director or Secretary

Company Name: INGENIOUS PARTNERS LIMITED

Company Number: 04253548

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Resignation Details

Position: SECRETARY Date of Resignation: 23/06/2006

Name: MR JOHN LEONARD BOYTON

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/06/2006 Authenticated: Yes (E/W)