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Termination of Appointment of a Director or Secretary

Company Name: KINGSWAY PRIVATE EQUITY SERVICES LIMITED

Company Number: **04258210**

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Resignation Details

Position: SECRETARY Date of Resignation: 24/07/2001

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/07/2001 Authenticated: Yes (E/W)