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Termination of Appointment of a Director or Secretary

Company Name: EURO LABORATORIES & CHEMICALS LTD

Company Number: **04351875**

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NA GOLGA

Resignation Details

Position: SECRETARY Date of Resignation: 11/01/2002

Name: MR INCORPORATE SECRETARIAT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/01/2002 Authenticated: Yes (E/W)