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Termination of Appointment of a Director or Secretary

Company Name: BEYOND CERTAINTY LIMITED

Company Number: **04362891**

Received for filing in Electronic Format on the: 01/02/2002



Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/02/2002**

Name: FORM 10 DIRECTORS FD LTD.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/02/2002 Authenticated: Yes (E/W)