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Termination of Appointment of a Director or Secretary

Company Name: KINGSHALL TECHNOLOGY LIMITED

Company Number: 04390699

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Y(A)COCA

Resignation Details

Position: DIRECTOR Date of Resignation: 27/03/2002

Name: MR INCORPORATE DIRECTORS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/03/2002 Authenticated: Yes (E/W)