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Termination of Appointment of a Director or Secretary

Company Name: KALIBER MARKETING (HOLDINGS) LIMITED

Company Number: **04528244**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/10/2006**

Name: PAUL CHRISTOPHER RANDALL Date of Birth: 19/02/1961

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/10/2006 Authenticated: Yes (E/W)