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Termination of Appointment of a Director or Secretary

Company Name: CONCEPT INVESTMENTS LIMITED

Company Number: **04719585**

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XEOK GIBB

Resignation Details

Position: SECRETARY Date of Resignation: 01/04/2003

Name: MR INCORPORATE SECRETARIAT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/04/2003 Authenticated: Yes (E/W)