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Termination of Appointment of a Director or Secretary

Company Name: REDEFINING FINANCIAL SOLUTIONS LIMITED

Company Number: 04734467

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VEL MINIS

Resignation Details

Position: SECRETARY Date of Resignation: 15/04/2003

Name: CHALFEN SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/04/2003 Authenticated: Yes (E/W)