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Termination of Appointment of a Director or Secretary

Company Name: BERGLINK LTD

Company Number: **04871961**

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Resignation Details

Position: SECRETARY Date of Resignation: 13/10/2003

Name: @UKPLC CLIENT SECRETARY LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/10/2003 Authenticated: Yes (E/W)