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Termination of Appointment of a Director or Secretary

Company Name: CMPMEDICA LIMITED

Company Number: **04920893**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 30/04/2006

Name: STEPHEN WARSHAW Date of Birth: 20/09/1948

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/06/2007 Authenticated: Yes (E/W)