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Termination of Appointment of a Director or Secretary

Company Name: CHANGEINC LIMITED

Company Number: 04930939

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YI HAVP62

Resignation Details

Position: SECRETARY Date of Resignation: 14/10/2003

Name: @UKPLC CLIENT SECRETARY LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/10/2003 Authenticated: Yes (E/W)