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Termination of Appointment of a Director or Secretary

Company Name: STYLETEK SYSTEMS LTD

Company Number: 04949547

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YP4CT SAP

Resignation Details

Position: SECRETARY Date of Resignation: 03/02/2004

Name: FORM 10 SECRETARIES FD LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/02/2004 Authenticated: Yes (E/W)