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Termination of Appointment of a Director or Secretary

Company Name: HOTCHIP LIMITED

Company Number: **05162639**

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YVPUAWEZ

Resignation Details

Position: SECRETARY Date of Resignation: 01/07/2004

Name: RWL REGISTRARS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/07/2004 Authenticated: Yes (E/W)