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Termination of Appointment of a Director or Secretary

Company Name: MANA

MANAGEMENT28 LTD

Company Number: **05265656**

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Resignation Details

Position: SECRETARY Date of Resignation: 20/10/2004

Name: WESTCO NOMINEES LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/10/2004 Authenticated: Yes (E/W)