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Termination of Appointment of a Director or Secretary

Company Name: BURGEON EDUCATION CO., LTD

Company Number: 05317788

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Resignation Details

Position: SECRETARY Date of Resignation: 01/06/2006

Name: JOHN FRANK DAY Date of Birth: 12/02/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/02/2007 Authenticated: Yes (E/W)