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Termination of Appointment of a Director or Secretary

Company Name: TANNEN LEGAL 002 LIMITED

Company Number: 05425190

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Resignation Details

Position: SECRETARY Date of Resignation: 15/04/2005

Name: MR INCORPORATE SECRETARIAT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/04/2005 Authenticated: Yes (E/W)