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Termination of Appointment of a Director or Secretary

Company Name: ALTINKUM PROPERTY INVESTMENTS LIMITED

Company Number: **05835110**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/06/2006**

Name: BHARDWAJ CORPORATE SERVICES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/06/2006 Authenticated: Yes (E/W)