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Termination of Appointment of a Director or Secretary

Company Name: HNS CONSULTANCY LIMITED

Company Number: **05843264**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 12/06/2006

Name: THEYDON NOMINEES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/06/2006 Authenticated: Yes (E/W)