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Termination of Appointment of a Director or Secretary

Company Name: SERGIO MILLER LTD

Company Number: 05851717

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Resignation Details

Position: SECRETARY Date of Resignation: 20/06/2006

Name: **DUPORT SECRETARY LIMITED**

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/06/2006 Authenticated: Yes (E/W)