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Termination of Appointment of a Director or Secretary

Company Name: OCEANCONNECT RISK MANAGEMENT UK LIMITED

Company Number: **05854179**

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Resignation Details

Position: SECRETARY Date of Resignation: 21/06/2006

Name: CETC (NOMINEES) LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/06/2006 Authenticated: Yes (E/W)