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Termination of Appointment of a Director or Secretary

Company Name: BLACK TIP CAPITAL HOLDINGS LIMITED

Company Number: **05927496**

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Resignation Details

Position: SECRETARY Date of Resignation: 07/09/2006

Name: CHRISTOPHER ANDREW CHECKLEY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/09/2006 Authenticated: Yes (E/W)