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Termination of Appointment of a Director or Secretary

Company Name: JMJ PETROLEUM LIMITED

Company Number: **06044437**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **08/01/2007**

Name: INSTANT COMPANIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/01/2007 Authenticated: Yes (E/W)