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Termination of Appointment of a Director or Secretary

Company Name: POWERSHOT (WALES) LIMITED

Company Number: **06058217**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 19/01/2007

Name: INSTANT COMPANIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/01/2007 Authenticated: Yes (E/W)