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Termination of Appointment of a Director or Secretary

Company Name: LATINDUSTRIAL ROOFING & CLADDING LTD

Company Number: **06060432**

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Resignation Details

Position: SECRETARY Date of Resignation: 22/01/2007

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/01/2007 Authenticated: Yes (E/W)