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Termination of Appointment of a Director or Secretary

Company Name: CENTRAAL LTD

Company Number: **06068555**

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Resignation Details

Position: **SECRETARY** Date of Resignation: **26/01/2007**

Name: FORM 10 SECRETARIES FD LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/01/2007 Authenticated: Yes (E/W)