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Termination of Appointment of a Director or Secretary

Company Name: IDENTITY EYEWEAR LIMITED

Company Number: **06087449**

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Resignation Details

Position: **SECRETARY** Date of Resignation: **07/02/2007**

Name: QA REGISTRARS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/02/2007 Authenticated: Yes (E/W)