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Termination of Appointment of a Director or Secretary

Company Name: CABINETPRO LIMITED

Company Number: **06088895**

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Resignation Details

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

Name: BHARDWAJ CORPORATE SERVICES LIMITED

\overline{A} uthorisation

Authoriser Designation: SECRETARY Date Authorised: 08/02/2007 Authenticated: Yes (E/W)