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Termination of Appointment of a Director or Secretary

Company Name: CORNERSTONE INTERNATIONAL LTD

Company Number: **06117550**

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Resignation Details

Position: SECRETARY Date of Resignation: 29/10/2007

Name: ROBIN OLIVER BARRY Date of Birth: 15/05/1954

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/10/2007 Authenticated: Yes (E/W)