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Termination of Appointment of a Director or Secretary

Company Name: SPRITIVITY WORLDWIDE LTD

Company Number: **06418289**

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Resignation Details

Position: SECRETARY Date of Resignation: 05/11/2007

Name: CF CLIENT SECRETARY LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/11/2007 Authenticated: Yes (E/W)