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Termination of Appointment of a Director or Secretary

Company Name: TAIS CONSULTING LIMITED

Company Number: **06508650**

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Resignation Details

Position: SECRETARY Date of Resignation: 19/02/2008

Name: MR INCORPORATE SECRETARIAT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/02/2008 Authenticated: Yes (E/W)