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Termination of Appointment of a Director or Secretary



Company Name: GIMA INVEST RE LIMITED

Company Number: 06780467

Received for filing in Electronic Format on the: 09/01/2009

Resignation Details

Position: SECRETARY Date of resignation: 05/01/2009

Name: JUDIT MOLNAR

Authorisation

Authoriser Designation: director Date Authorised: 09/01/2009 Authenticated: Yes (E/W)