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Termination of Appointment of a Director or Secretary



Company Name: ALBA RESOURCES LIMITED

Company Number: SC210359

Received for filing in Electronic Format on the: 07/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 17/10/2008

Name: HEMANT MANELKLAL THANAWALA

Authorisation

Authoriser Designation: secretary Date Authorised: 07/11/2008 Authenticated: Yes (SC)