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Termination of Appointment of a Director or Secretary



Company Name: INVERITAS GLOBAL HOLDINGS UK LIMITED

Company Number: 05365362

Received for filing in Electronic Format on the: 18/02/2009

Resignation Details

Position: DIRECTOR Date of resignation: 15/02/2009

Name: PETRUS JACOBUS PIENAAR STRYDOM

Authorisation

Authoriser Designation: secretary Date Authorised: 18/02/2009 Authenticated: Yes (E/W)