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Termination of Appointment of a Director or Secretary

Company Name: CELADOR INTERNATIONAL LIMITED

Company Number: **02719242**

Received for filing in Electronic Format on the: 16/08/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: 15/08/2006

Name: PAUL ADRIAN SMITH Date of Birth: 16/01/1947

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/08/2006 Authenticated: Yes (E/W)