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Termination of Appointment of a Director or Secretary

Company Name: GEEST INDUSTRIES LIMITED

Company Number: 00128094

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **02/08/2007**

Name: ARTHUR JOHN ELLIS Date of Birth: 22/08/1932

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/09/2007 Authenticated: Yes (E/W)