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Termination of Appointment of a Director or Secretary

Company Name: PATONS & BALDWINS LIMITED

Company Number: 00166534

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/03/2003

Name: MR STEPHEN WILLIAM DAVIES Date of Birth: 29/09/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/06/2003 Authenticated: Yes (E/W)