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Termination of Appointment of a Director or Secretary

Company Name: CHURCH & CO PUBLIC LIMITED COMPANY

Company Number: 00211135

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/06/2007**

Name: DONATELLO GALLI Date of Birth: 31/03/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/06/2007 Authenticated: Yes (E/W)