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Termination of Appointment of a Director or Secretary

Company Name: RAC PLC

Company Number: **00229121**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 12/07/2007

Name: SIMON CHRISTOPHER JOHN MACHELL Date of Birth: 16/12/1963

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 20/07/2007 Authenticated: Yes (E/W)