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Termination of Appointment of a Director or Secretary

Company Name: CAPITA TRUST COMPANY LIMITED

Company Number: **00239726**

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Resignation Details

Position: DIRECTOR Date of Resignation: 27/06/2002

Name: PAUL RICHARD MARTIN PINDAR Date of Birth: 11/04/1959

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/06/2002 Authenticated: Yes (E/W)