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Termination of Appointment of a Director or Secretary

Company Name: GRAND METROPOLITAN PUBLIC LIMITED COMPANY

Company Number: **00291848**

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Resignation Details

Position: SECRETARY Date of Resignation: 31/08/2006

Name: MR JOHN JAMES NICHOLLS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/12/2006 Authenticated: Yes (E/W)