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Termination of Appointment of a Director or Secretary

Company Name: PETER JACKSON (OVERSEAS) LIMITED

Company Number: **00292169**

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Resignation Details

Position: DIRECTOR Date of Resignation: 20/12/2004

Name: CHRISTOPHER DAVID POWELL Date of Birth: 04/01/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/01/2005 Authenticated: Yes (E/W)