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Termination of Appointment of a Director or Secretary

Company Name: CHART DISTRIBUTION SERVICES LIMITED

Company Number: **00378905**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **22/09/2005**

Name: PATRICK JOSEPH ROBERT SNOWBALL Date of Birth: 12/06/1950

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/09/2005 Authenticated: Yes (E/W)