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Termination of Appointment of a Director or Secretary

Company Name: P & O (HARBOURS) LIMITED

Company Number: **00391295**

Received for filing in Electronic Format on the: 03/10/2006



Resignation Details

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

Name: DAVID JACK LEONARD Date of Birth: 16/03/1960

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/10/2006 Authenticated: Yes (E/W)