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Termination of Appointment of a Director or Secretary

Company Name: MOWLEM INTERNATIONAL LIMITED

Company Number: 00398443

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Resignation Details

Position: DIRECTOR Date of Resignation: 30/01/2003

Name: DONALD PILGRIM Date of Birth: 08/04/1943

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/01/2003 Authenticated: Yes (E/W)