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Termination of Appointment of a Director or Secretary

Company Name: LONDON CAR AUCTIONS LIMITED

Company Number: **00420449**

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Resignation Details

Position: SECRETARY Date of Resignation: 31/08/2007

Name: JEREMY NICHOLAS WATTS Date of Birth: 07/07/1946

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/10/2007 Authenticated: Yes (E/W)