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Termination of Appointment of a Director or Secretary

Company Name: INTERNATIONAL PAPER FOODSERVICE EUROPE

LIMITED

Company Number: 00497043

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Resignation Details

Position: DIRECTOR Date of Resignation: 15/04/2004

Name: JEAN MICHEL RIBIERAS Date of Birth: 22/06/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/10/2004 Authenticated: Yes (E/W)