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Termination of Appointment of a Director or Secretary

Company Name: SILVERTOWN RUBBER COMPANY LIMITED

Company Number: 00522712

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2005

Name: JOHN REGINALD WILLIAM CLAYTON Date of Birth: 03/12/1950

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/01/2006 Authenticated: Yes (E/W)