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Termination of Appointment of a Director or Secretary

Company Name: MARCO (AGGREGATES) LIMITED

Company Number: **00525908**

Received for filing in Electronic Format on the: 23/04/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: 19/02/2007

Name: IAN ANTHONY SEXTON Date of Birth: 23/05/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/04/2007 Authenticated: Yes (E/W)