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Termination of Appointment of a Director or Secretary

Company Name: TERRAPIN LIMITED

Company Number: **00687831**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 10/08/2007

Name: NICHOLAS STEPHEN WHITEHOUSE Date of Birth: 13/08/1944

Authorisation

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