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Termination of Appointment of a Director or Secretary



Company Name: GWR GROUP PLC

Company Number: 00715143

Received for filing in Electronic Format on the: 20/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 20/11/2008

Name: ASHLEY DANIEL TABOR

Authorisation

Authoriser Designation: director Date Authorised: 20/11/2008 Authenticated: Yes (E/W)