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Termination of Appointment of a Director or Secretary

Company Name: EUROFLEET RENTAL LIMITED

Company Number: **00829413**

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Resignation Details

Position: SECRETARY Date of Resignation: 08/09/2006

Name: RICHARD LEE BARRATT Date of Birth: 06/08/1966

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/09/2006 Authenticated: Yes (E/W)