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Termination of Appointment of a Director or Secretary

Company Name: PLATINUM TRAVEL INTERNATIONAL LIMITED

Company Number: **00932343**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 30/04/2006

Name: MARTIN JAMES HAXBY Date of Birth: 08/07/1950

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/07/2006 Authenticated: Yes (E/W)