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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: 31/10/2006

Name: RODERICK CHARLES SMALLWOOD Date of Birth: 17/02/1950

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/11/2006 Authenticated: Yes (E/W)