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Termination of Appointment of a Director or Secretary

Company Name: CHRYSALIS GROUP PLC

Company Number: **00946978**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **07/07/2006**

Name: MR CHARLES JOHN CUTHBERTSON LEVISON Date of Birth: 06/11/1941

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/07/2006 Authenticated: Yes (E/W)