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Termination of Appointment of a Director or Secretary

Company Name: ICI NORTH AMERICA LIMITED

Company Number: **00989786**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **18/05/2007**

Name: EMMA WINCHESTER Date of Birth: 17/06/1977

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/08/2007 Authenticated: Yes (E/W)