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Termination of Appointment of a Director or Secretary

Company Name: CANDOVER INVESTMENTS PUBLIC LIMITED COMPANY

Company Number: **01512178**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **16/08/2007**

Name: NICOLAS ANTON LETHBRIDGE Date of Birth: 10/04/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/02/2008 Authenticated: Yes (E/W)