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Termination of Appointment of a Director or Secretary

Company Name: BRAMBLES U.K. LIMITED

Company Number: **01531838**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **29/09/2006**

Name: SUSAN NICOLA SCHOLES Date of Birth: 03/11/1962

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 18/10/2006 Authenticated: Yes (E/W)