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Termination of Appointment of a Director or Secretary



Company Name: ASHTEAD GROUP PUBLIC LIMITED COMPANY

Company Number: 01807982

Received for filing in Electronic Format on the: 07/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 06/04/2009

Name: CLIFFORD BRIAN MILLER

Authorisation

Authoriser Designation: secretary Date Authorised: 07/04/2009 Authenticated: Yes (E/W)