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Termination of Appointment of a Director or Secretary

Company Name: LONDON LUTON AIRPORT LIMITED

Company Number: **02020381**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **03/05/2007**

Name: DERRICK ARTHUR PATTEN Date of Birth: 19/03/1933

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/05/2007 Authenticated: Yes (E/W)