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Termination of Appointment of a Director or Secretary

Company Name: STEMCOR PLATE HOLDINGS LIMITED

Company Number: **02186561**

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Resignation Details

Position: SECRETARY Date of Resignation: 15/11/2006

Name: ANDREW STANLEY GOLDSMITH Date of Birth: 27/10/1963

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/11/2006 Authenticated: Yes (E/W)