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Termination of Appointment of a Director or Secretary

Company Name: TPAS LIMITED

Company Number: **02224643**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 11/08/2006

Name: ANTHONY GEOFFREY EVANS Date of Birth: 12/09/1944

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/08/2006 Authenticated: Yes (E/W)