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Termination of Appointment of a Director or Secretary

Company Name: TTL EQUIPMENT MANAGEMENT UK LTD.

Company Number: 02317213

Received for filing in Electronic Format on the: 26/09/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/08/2007**

Name: HAROLD BRUCE ASPIS Date of Birth: 02/02/1954

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/09/2007 Authenticated: Yes (E/W)