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Termination of Appointment of a Director or Secretary

Company Name: BARCLAY MOWLEM OVERSEAS LIMITED

Company Number: **02354496**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **23/05/2006**

Name: PAUL RICHARD MAINWARING Date of Birth: 10/07/1963

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/05/2006 Authenticated: Yes (E/W)