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Termination of Appointment of a Director or Secretary

Company Name: BRITISH RECORD INDUSTRY TRUST

Company Number: **02372740**

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Resignation Details

Position: SECRETARY Date of Resignation: 18/07/2007

Name: ROSALIND BARBARA AUSTIN GROOME Date of Birth: 20/02/1970

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/07/2007 Authenticated: Yes (E/W)