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Termination of Appointment of a Director or Secretary

Company Name: SECURE OFFICE SHREDDING LIMITED

Company Number: **02590512**

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NO NEW YORK

Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/01/2002

Name: DAVID ANDREW SHERWIN Date of Birth: 28/01/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/03/2002 Authenticated: Yes (E/W)