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Termination of Appointment of a Director or Secretary

Company Name: CHRISTIE'S (PENSION TRUSTEES) LIMITED

Company Number: **02605318**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **06/07/2007**

Name: ADRIENNE ROSEMARY WATERFIELD Date of Birth: 15/08/1941

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/07/2007 Authenticated: Yes (E/W)