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Termination of Appointment of a Director or Secretary

Company Name: DEGUSSA UK HOLDINGS LIMITED

Company Number: **02695034**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 30/11/2005

Name: GILLIAN ANNE CHAPPLE Date of Birth: 26/08/1956

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/01/2006 Authenticated: Yes (E/W)