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Termination of Appointment of a Director or Secretary

Company Name: TWG ENGINEERING (NO.9) LIMITED

Company Number: 02700147

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Resignation Details

Position: SECRETARY Date of Resignation: 05/11/2007

Name: KEITH CORNELL RYAN Date of Birth: 26/03/1955

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/12/2007 Authenticated: Yes (E/W)