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Termination of Appointment of a Director or Secretary

Company Name: THE FRUSTUM GROUP (EUROPE) LIMITED

Company Number: **02801072**

Received for filing in Electronic Format on the: 15/09/2005



Resignation Details

Position: DIRECTOR Date of Resignation: 31/08/2005

Name: ANDREW IAN WHITE Date of Birth: 28/07/1961

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/09/2005 Authenticated: Yes (E/W)