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Termination of Appointment of a Director or Secretary

Company Name: THE FRUSTUM GROUP (EUROPE) LIMITED

Company Number: **02801072**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **28/05/2004**

Name: MR JOHN GILBERT SUSSENS Date of Birth: 12/10/1945

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/06/2004 Authenticated: Yes (E/W)