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Termination of Appointment of a Director or Secretary

Company Name: SIR ISAAC PITMAN LIMITED

Company Number: **02822884**

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Resignation Details

Position: SECRETARY Date of Resignation: 08/02/2007

Name: TIMOTHY EDWARD STATHAM Date of Birth: 24/07/1951

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/05/2007 Authenticated: Yes (E/W)