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Termination of Appointment of a Director or Secretary

Company Name: ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED

Company Number: **02830526**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **25/05/2007**

Name: MARK RICHARD HARRIS ARUNDELL Date of Birth: 13/05/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/06/2007 Authenticated: Yes (E/W)