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Termination of Appointment of a Director or Secretary

Company Name: LSI (WYCHNOR PARK) LIMITED

Company Number: **02925644**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **07/09/2007**

Name: ROBERT ALAN KRAWCZYK Date of Birth: 10/10/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/10/2007 Authenticated: Yes (E/W)