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Termination of Appointment of a Director or Secretary

Company Name: RAILCARE LIMITED

Company Number: 03001044

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YOUCD460

Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/03/2005

Name: IAN HUGH ROBERTSON Date of Birth: 01/04/1940

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/04/2005 Authenticated: Yes (E/W)