



Companies House

— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **OTC DIRECT LIMITED**

Company Number: **03118885**



XXJ80XYG

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **25/08/2004**

Name: **GEORGE ROLLO FAIRWEATHER** *Date of Birth:* **11/10/1957**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/08/2004** *Authenticated:* **Yes (E/W)**