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Termination of Appointment of a Director or Secretary

Company Name: TUV SUD (UK) LIMITED

Company Number: **03224488**

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Resignation Details

Position: SECRETARY Date of Resignation: 11/01/2007

Name: CHRISTOPH SCHIPPER Date of Birth: 09/01/1966

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/07/2007 Authenticated: Yes (E/W)