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Termination of Appointment of a Director or Secretary

Company Name: **DEPUY INTERNATIONAL LIMITED**

Company Number: **03319712**

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Resignation Details

Position: SECRETARY Date of Resignation: 27/04/2007

Name: NICOLA JANE GIFFORD Date of Birth: 01/06/1968

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/06/2007 Authenticated: Yes (E/W)