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Termination of Appointment of a Director or Secretary

Company Name: DUNCAN POCOCK (HOLDINGS) LTD

Company Number: **03329491**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 19/06/2005

Name: JOHN WILLIAM MARSHGREEN Date of Birth: 06/05/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/07/2005 Authenticated: Yes (E/W)