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Termination of Appointment of a Director or Secretary

Company Name: DUNCAN POCOCK (HOLDINGS) LTD

Company Number: **03329491**

Received for filing in Electronic Format on the: 19/03/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: 15/03/2007

Name: NIGEL ANTHONY PALMER-MINNIS Date of Birth: 13/01/1963

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/03/2007 Authenticated: Yes (E/W)