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Termination of Appointment of a Director or Secretary

Company Name: METALDYNE INTERNATIONAL (UK) LTD

Company Number: **03384705**

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Resignation Details

Position: DIRECTOR Date of Resignation: 17/08/2004

Name: GEORGE PETER THANOPOULOS Date of Birth: 30/08/1963

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/12/2004 Authenticated: Yes (E/W)