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Termination of Appointment of a Director or Secretary

Company Name: PFIZER TECHNOLOGIES LIMITED

Company Number: **03443383**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 15/01/2008

Name: JAMES ANDREW EATON Date of Birth: 03/11/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/01/2008 Authenticated: Yes (E/W)