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Termination of Appointment of a Director or Secretary

Company Name: CHILTERN TRUST COMPANY LIMITED

Company Number: **03460920**

Received for filing in Electronic Format on the: 06/07/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **28/06/2006**

Name: SEAN ANTHONY MURRAY Date of Birth: 15/11/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/07/2006 Authenticated: Yes (E/W)