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Termination of Appointment of a Director or Secretary



Company Name: ICI SPECIALTY CHEMICALS PENSIONS TRUSTEE LIMITED

Company Number: 03486806

Received for filing in Electronic Format on the: 13/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/09/2008

Name: MICHAEL HEDLEY SMITH

Authorisation

Authoriser Designation: administrator Date Authorised: 13/10/2008 Authenticated: Yes (E/W)