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Termination of Appointment of a Director or Secretary

Company Name: ARROW THERAPEUTICS LIMITED

Company Number: **03542871**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **06/12/2006**

Name: NESSAN BERMINGHAM Date of Birth: 01/11/1972

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/12/2006 Authenticated: Yes (E/W)