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Termination of Appointment of a Director or Secretary

Company Name: A. H. BALL & COMPANY LIMITED

Company Number: 03563924

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XEWVE IWV

Resignation Details

Position: DIRECTOR Date of Resignation: 31/03/2003

Name: PHILIP ALOYSIUS DOYLE Date of Birth: 15/06/1945

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/03/2003 Authenticated: Yes (E/W)