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Termination of Appointment of a Director or Secretary

Company Name: INDITHERM PLC

Company Number: 03587944

Received for filing in Electronic Format on the: 12/12/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: 19/11/2007

Name: RICHARD HARPUM Date of Birth: 28/07/1951

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/12/2007 Authenticated: Yes (E/W)