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Termination of Appointment of a Director or Secretary

Company Name: INDITHERM PLC

Company Number: 03587944

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V8VQ140T

Resignation Details

Position: DIRECTOR Date of Resignation: 23/03/2005

Name: COLIN ROY TARRY Date of Birth: 03/06/1959

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/03/2005 Authenticated: Yes (E/W)