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Termination of Appointment of a Director or Secretary

Company Name: OCEAN DESIGN EUROPE LIMITED

Company Number: **03646143**

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Resignation Details

Position: DIRECTOR Date of Resignation: 11/10/2006

Name: WILLIAM REVELLE Date of Birth: 22/11/1944

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/04/2007 Authenticated: Yes (E/W)