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Termination of Appointment of a Director or Secretary

Company Name: INEOS ENTERPRISES II LIMITED

Company Number: **03965021**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **16/01/2007**

Name: MICHAEL JOHN MAHER Date of Birth: 26/02/1968

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/01/2007 Authenticated: Yes (E/W)