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Termination of Appointment of a Director or Secretary

Company Name: GRAINGER (ELDER NO. 6) LIMITED

Company Number: 04152466

Received for filing in Electronic Format on the: 14/01/2005

Resignation Details

Position: **DIRECTOR** Date of Resignation: 14/01/2005

Name: MICHAEL PATRICK WINDLE Date of Birth: 17/11/1954

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/01/2005 Authenticated: Yes (E/W)