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Termination of Appointment of a Director or Secretary

Company Name: SUMMIT HOLDINGS (DUDLEY) LIMITED

Company Number: **04157380**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **26/01/2007**

Name: MR. CHARLES CAIRNS AULD Date of Birth: 29/06/1943

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/02/2007 Authenticated: Yes (E/W)