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Termination of Appointment of a Director or Secretary

Company Name: STELLAR (UK) LIMITED

Company Number: **04216277**

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Resignation Details

Position: SECRETARY Date of Resignation: 23/05/2006

Name: PETER GARRATTY Date of Birth: 10/07/1954

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/05/2006 Authenticated: Yes (E/W)