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Termination of Appointment of a Director or Secretary

Company Name: TREAT (UK) VENTURE LIMITED

Company Number: **04271628**

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VI IDDOW 1D

Resignation Details

Position: DIRECTOR Date of Resignation: 14/06/2004

Name: MR. JOEL WAYNE WALTERS Date of Birth: 16/07/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/06/2004 Authenticated: Yes (E/W)