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Termination of Appointment of a Director or Secretary

Company Name: SVR ROLLING STOCK TRUST COMPANY LIMITED

Company Number: **04341280**

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Resignation Details

Position: SECRETARY Date of Resignation: 11/04/2007

Name: JAMES MALCOLM STEWART CLARK Date of Birth: 20/12/1936

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/01/2008 Authenticated: Yes (E/W)