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Termination of Appointment of a Director or Secretary

Company Name: THE RED CARPET COMPANY (UK) LIMITED

Company Number: **04400811**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **07/11/2007**

Name: PAUL ANTHONY COLVIN Date of Birth: 11/02/1959

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/11/2007 Authenticated: Yes (E/W)