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Termination of Appointment of a Director or Secretary

Company Name: ALLIANCE BOOTS LIMITED

Company Number: **04452715**

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Resignation Details

Position: SECRETARY Date of Resignation: 11/07/2007

Name: MARCO PAGNI Date of Birth: 20/01/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/08/2007 Authenticated: Yes (E/W)