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Termination of Appointment of a Director or Secretary

Company Name: INEOS INDUSTRIAL INVESTMENTS LIMITED

Company Number: **04588429**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **03/02/2006**

Name: THOMAS PATRICK CROTTY Date of Birth: 22/04/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/02/2006 Authenticated: Yes (E/W)