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Termination of Appointment of a Director or Secretary

Company Name: CLIMATE EQUIPMENT HOLDINGS LIMITED

Company Number: **04592358**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 12/07/2007

Name: PAUL ANTHONY KINGSWELL Date of Birth: 18/04/1961

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/08/2007 Authenticated: Yes (E/W)