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Termination of Appointment of a Director or Secretary

Company Name: DERWENT NOMINEES (NO 1) LIMITED

Company Number: **04630928**

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YAOORANI

Resignation Details

Position: **DIRECTOR** Date of Resignation: **20/01/2005**

Name: MR ROBERT HENRY DICKINSON Date of Birth: 12/05/1934

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/01/2005 Authenticated: Yes (E/W)