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Termination of Appointment of a Director or Secretary

Company Name: ANGLO COAL CMC LONDON

Company Number: **04682457**

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Resignation Details

Position: SECRETARY AND DIRECTOR Date of Resignation: 19/03/2007

Name: GEOFFREY ALLAN WILKINSON Date of Birth: 03/04/1947

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/03/2007 Authenticated: Yes (E/W)