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Termination of Appointment of a Director or Secretary

Company Name: INEOS ENTERPRISES GROUP LIMITED

Company Number: **04687714**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **20/07/2007**

Name: MR JAMES ARTHUR RATCLIFFE Date of Birth: 18/10/1952

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/07/2007 Authenticated: Yes (E/W)