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Termination of Appointment of a Director or Secretary

Company Name: SPIRIT INTERMEDIATE HOLDINGS LIMITED

Company Number: **04914762**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 17/10/2007

Name: ROBERT JAMES MCDONALD Date of Birth: 05/03/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/10/2007 Authenticated: Yes (E/W)