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Termination of Appointment of a Director or Secretary

Company Name: RBS AEROSPACE (UK) LIMITED

Company Number: **04985584**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 13/06/2007

Name: MR ADRIAN COLIN FARNELL Date of Birth: 29/07/1961

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/06/2007 Authenticated: Yes (E/W)