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Termination of Appointment of a Director or Secretary

Company Name: PINEWOOD INVESTMENTS LIMITED

Company Number: **05196734**

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YWSOZYDK

Resignation Details

Position: DIRECTOR Date of Resignation: 04/08/2004

Name: WESTCO DIRECTORS LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/08/2004 Authenticated: Yes (E/W)