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Termination of Appointment of a Director or Secretary

Company Name: PAN EUROPEAN LOGISTIC SERVICE LIMITED

Company Number: **05292827**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 12/12/2006

Name: CM GROUP SERVICES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/01/2008 Authenticated: Yes (E/W)