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Termination of Appointment of a Director or Secretary

Company Name: INEOS NOMINEE LIMITED

Company Number: **05310669**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/10/2006

Name: MR. NIGEL JOHN WRIGHT Date of Birth: 17/11/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/11/2006 Authenticated: Yes (E/W)