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Termination of Appointment of a Director or Secretary

Company Name: INEOS MARKETING SUPPORT LIMITED

Company Number: 05310684

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Resignation Details

Position: SECRETARY Date of Resignation: 07/09/2006

Name: JEFFREY HUGH DURKIN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/09/2006 Authenticated: Yes (E/W)