



Companies House

— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **NORTHERN & SHELL NORTH AMERICA LIMITED**

Company Number: **05320973**



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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **23/12/2004**

Name: **SWIFT INCORPORATIONS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/12/2004** *Authenticated:* **Yes (E/W)**