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Termination of Appointment of a Director or Secretary

Company Name: THE STORAGE POD PLC

Company Number: **06015206**

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Resignation Details

Position: SECRETARY Date of Resignation: 23/10/2007

Name: CARL STEPHEN TURPIN Date of Birth: 04/05/1951

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/12/2007 Authenticated: Yes (E/W)