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Termination of Appointment of a Director or Secretary

Company Name: ASHLAND PRODUCTION LIMITED

Company Number: **06024826**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **27/04/2007**

Name: KEVIN THOMAS JOHN MEAD Date of Birth: 01/01/1953

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/04/2007 Authenticated: Yes (E/W)