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Termination of Appointment of a Director or Secretary

Company Name: TTL EQUIPMENT MANAGEMENT II LIMITED

Company Number: **06076736**

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Resignation Details

Position: SECRETARY Date of Resignation: 01/02/2007

Name: PAILEX SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/02/2007 Authenticated: Yes (E/W)