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Termination of Appointment of a Director or Secretary

Company Name: WATKINS INTERNATIONAL LIMITED

Company Number: **06149711**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **09/03/2007**

Name: TURNER LITTLE COMPANY NOMINEES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/03/2007 Authenticated: Yes (E/W)