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Termination of Appointment of a Director or Secretary

Company Name: CARILLON U.K. LIMITED

Company Number: SC036037

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Resignation Details

Position: DIRECTOR Date of Resignation: 03/10/2003

Name: MR PAVITER SINGH BINNING Date of Birth: 22/05/1960

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/10/2003 Authenticated: Yes (SC)