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Termination of Appointment of a Director or Secretary

Company Name: TWG INVESTMENTS (NO.1) LIMITED

Company Number: SC152727

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/06/2006**

Name: CHRISTOPHER JOHN RICKARD Date of Birth: 30/12/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/07/2006 Authenticated: Yes (SC)