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Termination of Appointment of a Director or Secretary

Company Name: **DUNWILCO (1364) LIMITED**

Company Number: SC310015

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Resignation Details

Position: SECRETARY Date of Resignation: 07/11/2006

Name: D.W. COMPANY SERVICES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/11/2006 Authenticated: Yes (SC)