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Termination of Appointment of a Director or Secretary

Company Name: TNT FREIGHT MANAGEMENT (UK) LIMITED

Company Number: **00621547**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/07/2006**

Name: GYSBERT VOS Date of Birth: 28/10/1966

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/08/2006 Authenticated: Yes (E/W)