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Termination of Appointment of a Director or Secretary

Company Name: DYNO-ROD LIMITED

Company Number: **01046906**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2007

Name: JULIAN ALEXANDER ROGER KNOTT Date of Birth: 05/03/1957

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/01/2008 Authenticated: Yes (E/W)