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Termination of Appointment of a **Director or Secretary**



Company Name: THOMAS MILLER & CO. LIMITED

Company Number: 01898192

Received for filing in Electronic Format on the: 02/02/2010

Resignation Details

Position: DIRECTOR Date of resignation: 31/01/2008

Name: **CHARLES EDWARD FENTON**

Authorisation

Authoriser Designation: secretary Date Authorised: 02/02/2010 Authenticated: Yes