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Termination of Appointment of a Director or Secretary

Company Name: ACON INVESTMENTS LIMITED

Company Number: **02511396**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **26/04/2006**

Name: MICHAEL KENNETH COLLINS Date of Birth: 11/05/1927

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/10/2006 Authenticated: Yes (E/W)