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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: SECRETARY Date of Resignation: 17/05/2006

Name: ROBERT RENTON POPE Date of Birth: 12/01/1947

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/06/2006 Authenticated: Yes (E/W)