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Termination of Appointment of a Director or Secretary

Company Name: ARCELORMITTAL LIMITED

Company Number: **03335595**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **29/10/2007**

Name: RAJAN TANDON Date of Birth: 24/09/1963

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/11/2007 Authenticated: Yes (E/W)