

## 288b<sub>(ef)</sub>

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

Company Name: UNICHEM LIMITED

*Company Number:* **03446039** 

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## Resignation Details

Position: DIRECTOR Date of Resignation: 25/08/2004

Name: GEORGE ROLLO FAIRWEATHER Date of Birth: 11/10/1957

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/08/2004 Authenticated: Yes (E/W)