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Termination of Appointment of a Director or Secretary

Company Name: UNICHEM LIMITED

Company Number: **03446039**

Received for filing in Electronic Format on the: 30/07/2004



Resignation Details

Position: DIRECTOR Date of Resignation: 29/07/2004

Name: GEOFFREY IAN COOPER Date of Birth: 06/03/1954

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/07/2004 Authenticated: Yes (E/W)