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Termination of Appointment of a Director or Secretary



Company Name: CELANESE ACETATE LIMITED

Company Number: 05859422

Received for filing in Electronic Format on the: 27/02/2009

Resignation Details

Position: DIRECTOR Date of resignation: 26/02/2009

Name: DOUGLAS MICHAEL MADDEN

Authorisation

Authoriser Designation: administrator Date Authorised: 27/02/2009 Authenticated: Yes (E/W)