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Termination of Appointment of a Director or Secretary

Company Name: MONDI PACKAGING HOLCOMBE LIMITED

Company Number: 00013327

Received for filing in Electronic Format on the: 28/02/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/12/2004

Name: LADIMIR ENORE PELLIZZARO Date of Birth: 17/11/1942

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/02/2006 Authenticated: Yes (E/W)