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Termination of Appointment of a Director or Secretary

Company Name:

WESTINGHOUSE BRAKE AND SIGNAL HOLDINGS

LIMITED

Company Number:

00016033

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **29/06/2006**

Name: NIGEL WATKIN ROBERT SMITH Date of Birth: 09/06/1954

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/07/2006 Authenticated: Yes (E/W)