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Termination of Appointment of a Director or Secretary

Company Name: AVON RUBBER P.L.C.

Company Number: 00032965

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 30/09/2005

Name: STEPHEN JOSEPH WILLCOX Date of Birth: 13/11/1946

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 02/12/2005 Authenticated: Yes (E/W)