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Termination of Appointment of a Director or Secretary

Company Name: HUMBER PILOTAGE (C.H.A.) LIMITED

Company Number: **00041972**

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Resignation Details

Position: SECRETARY Date of Resignation: 17/12/2007

Name: MS COLLEEN SUTCLIFFE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/12/2007 Authenticated: Yes (E/W)