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Termination of Appointment of a Director or Secretary

Company Name: THOMAS COOK RETAIL LIMITED

Company Number: **00102630**

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Resignation Details

Position: SECRETARY Date of Resignation: 13/11/2007

Name: GREGORY JOSEPH MCMAHON Date of Birth: 21/09/1960

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 20/11/2007 Authenticated: Yes (E/W)