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Termination of Appointment of a Director or Secretary

Company Name: UNITED GLASS HOLDINGS LIMITED

Company Number: **00128058**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/08/2006**

Name: MR. MATTHEW JOHN LESTER Date of Birth: 22/07/1963

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/08/2006 Authenticated: Yes (E/W)