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Termination of Appointment of a Director or Secretary

Company Name: CRODA HYDROCARBONS LIMITED

Company Number: **00214670**

Received for filing in Electronic Format on the: 21/02/2007



Resignation Details

Position: SECRETARY Date of Resignation: 21/02/2007

Name: AMANDA MARGARET MCINTYRE Date of Birth: 24/01/1952

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/02/2007 Authenticated: Yes (E/W)