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Termination of Appointment of a Director or Secretary

Company Name: PILKINGTON BROTHERS (SOUTH WALES) LIMITED

Company Number: 00330122

Received for filing in Electronic Format on the: 20/12/2006



Resignation Details

Position: SECRETARY Date of Resignation: 15/12/2006

Name: JACKIE OUSALICE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/12/2006 Authenticated: Yes (E/W)