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Termination of Appointment of a Director or Secretary

Company Name: AUTOGLASS LIMITED

Company Number: **00494648**

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Resignation Details

Position: SECRETARY Date of Resignation: 02/01/2007

Name: ELIZABETH JILL TARN Date of Birth: 19/11/1969

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/01/2007 Authenticated: Yes (E/W)