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Termination of Appointment of a Director or Secretary

Company Name: EUROPEAN CELLARS (GERMANY) LIMITED

Company Number: 00531414

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Resignation Details

Position: SECRETARY Date of Resignation: 28/08/2001

Name: MR THOMAS GORDON MAINS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/09/2001 Authenticated: Yes (E/W)