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Termination of Appointment of a Director or Secretary

Company Name: EXEL FREIGHT MANAGEMENT (UK) LIMITED

Company Number: 00577184

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/01/2007**

Name: GEOFFREY LEONARD CORPE Date of Birth: 24/09/1953

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/02/2007 Authenticated: Yes (E/W)