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Termination of Appointment of a Director or Secretary

Company Name: GUTHRIE & COMPANY (U.K.) LIMITED

Company Number: **00714688**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/08/2006**

Name: ROBIN BOOTH Date of Birth: 24/02/1967

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/11/2006 Authenticated: Yes (E/W)