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Termination of Appointment of a Director or Secretary

Company Name: ALBEMARLE VENTURE PARTNER LIMITED

Company Number: **00769039**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/12/2007

Name: TIMOTHY MARTIN TROWELL Date of Birth: 22/09/1938

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/01/2008 Authenticated: Yes (E/W)