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Termination of Appointment of a Director or Secretary

Company Name: ENGELHARD SALES LIMITED

Company Number: **00933890**

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Resignation Details

Position: SECRETARY Date of Resignation: 31/12/2007

Name: CARLO BRACCO Date of Birth: 28/10/1959

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/01/2008 Authenticated: Yes (E/W)