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Termination of Appointment of a Director or Secretary

Company Name: TRINIFOLD MANAGEMENT LIMITED

Company Number: **01154197**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/03/2006

Name: MICHAEL DAVID MILLER Date of Birth: 21/06/1960

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/04/2006 Authenticated: Yes (E/W)