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Termination of Appointment of a Director or Secretary

Company Name: CULLIGAN INTERNATIONAL (U.K.) LIMITED

Company Number: 01386074

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 12/01/2007

Name: BRIAN CROSBY AIREY Date of Birth: 11/01/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/01/2007 Authenticated: Yes (E/W)