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Termination of Appointment of a Director or Secretary

Company Name: PD LOGISTICS LIMITED

Company Number: **01422772**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **28/04/2006**

Name: GRAHAM STANLEY ROBERTS Date of Birth: 28/05/1950

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/04/2006 Authenticated: Yes (E/W)