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Termination of Appointment of a Director or Secretary

Company Name: FCX EUROPE HOLDING COMPANY LIMITED

Company Number: **01516704**

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Resignation Details

Position: SECRETARY Date of Resignation: 13/07/2005

Name: SIMON JOHN CURRY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/07/2005 Authenticated: Yes (E/W)