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Termination of Appointment of a Director or Secretary

Company Name: PAUL FAIRWEATHER & CO. GROUP LIMITED

Company Number: **01524308**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/08/2007**

Name: JAMES ARMSTEAD FAIRWEATHER Date of Birth: 28/06/1919

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/09/2007 Authenticated: Yes (E/W)