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Termination of Appointment of a Director or Secretary

Company Name: WILSON BOWDEN GROUP SERVICES PLC

Company Number: **01820085**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/06/2007**

Name: IAN ROBERTSON Date of Birth: 10/08/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/07/2007 Authenticated: Yes (E/W)