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Termination of Appointment of a Director or Secretary

Company Name: JAGUAR PENSION TRUSTEES LIMITED

Company Number: 01972133

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2004

Name: MR IAN CHARLES MAJOR Date of Birth: 22/03/1950

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/01/2005 Authenticated: Yes (E/W)