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Termination of Appointment of a Director or Secretary

Company Name: ASSOCIATED BRITISH PORTS INVESTMENTS LIMITED

Company Number: **02086213**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/03/2007

Name: MR BO AKE LERENIUS Date of Birth: 11/12/1946

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/04/2007 Authenticated: Yes (E/W)