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Termination of Appointment of a Director or Secretary

Company Name: TTC (1994) LIMITED

Company Number: **02267132**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2002

Name: STEPHEN JOHN HAMILTON COLES Date of Birth: 09/01/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/12/2002 Authenticated: Yes (E/W)