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Termination of Appointment of a Director or Secretary

Company Name: WILTS & BERKS CANAL TRUST

Company Number: **02267719**

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Resignation Details

Position: SECRETARY Date of Resignation: 24/01/2006

Name: GRAHAM VERINDER SMITH Date of Birth: 08/01/1951

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/02/2006 Authenticated: Yes (E/W)