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Termination of Appointment of a Director or Secretary

Company Name: BRITISH RECORD INDUSTRY TRUST

Company Number: **02372740**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **14/05/2007**

Name: SAMUEL GEORGE ALDER Date of Birth: 28/01/1944

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/05/2007 Authenticated: Yes (E/W)