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Termination of Appointment of a Director or Secretary

Company Name: G.E. C.I.F. TRUSTEES LTD.

Company Number: **02669231**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **02/06/2006**

Name: MICHAEL DAVID WILKINSON Date of Birth: 06/10/1952

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/11/2006 Authenticated: Yes (E/W)