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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: **01/10/2006**

Name: FRANK HENRY HILL Date of Birth: 01/07/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/11/2006 Authenticated: Yes (E/W)