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Termination of Appointment of a Director or Secretary

Company Name: INVERARAY INVESTMENTS LIMITED

Company Number: **02683043**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **05/10/2007**

Name: MARCUS PETER JOHN MOLLOY Date of Birth: 12/12/1971

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/10/2007 Authenticated: Yes (E/W)