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Termination of Appointment of a Director or Secretary

Company Name: THISTLE FUELS LIMITED

Company Number: **02698888**

Received for filing in Electronic Format on the: 19/06/2007



Resignation Details

Position: SECRETARY Date of Resignation: 18/06/2007

Name: RICHARD JOHN AMOS Date of Birth: 19/02/1967

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/06/2007 Authenticated: Yes (E/W)