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Termination of Appointment of a Director or Secretary

Company Name: BRITA WATER FILTER SYSTEMS LIMITED

Company Number: **02700375**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **02/03/2005**

Name: MICHAEL NORBERT BEINING Date of Birth: 09/01/1958

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 04/03/2005 Authenticated: Yes (E/W)