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Termination of Appointment of a Director or Secretary

Company Name: CHURNGOLD REMEDIATION LIMITED

Company Number: **02761171**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **22/12/2006**

Name: JAMES ROSS ANCELL Date of Birth: 16/08/1953

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/12/2006 Authenticated: Yes (E/W)