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Termination of Appointment of a Director or Secretary

Company Name: ROODHILL LEASING LIMITED

Company Number: **02776185**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/01/2007**

Name: MR RICHARD MICHAEL WILCOX Date of Birth: 29/10/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/02/2007 Authenticated: Yes (E/W)