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Termination of Appointment of a Director or Secretary

Company Name: ARCHAEOLOGISTICS LIMITED

Company Number: **03331543**

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Resignation Details

Position: SECRETARY Date of Resignation: 31/12/2005

Name: CHRISTOPHER GEORGE CLACK Date of Birth: 05/08/1950

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/03/2006 Authenticated: Yes (E/W)