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Termination of Appointment of a Director or Secretary

Company Name: AVIS LICENCE HOLDINGS LIMITED

Company Number: **03342839**

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Resignation Details

Position: DIRECTOR Date of Resignation: 12/08/2004

Name: MARTYN ROBERT SMITH Date of Birth: 10/05/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/09/2004 Authenticated: Yes (E/W)