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Termination of Appointment of a Director or Secretary

Company Name: INTATRUX LIMITED

Company Number: **03375876**

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Resignation Details

Position: SECRETARY Date of Resignation: 22/09/2006

Name: COLIN GEOFFREY ELLIOTT Date of Birth: 05/07/1945

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/09/2006 Authenticated: Yes (E/W)