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Termination of Appointment of a Director or Secretary

Company Name: PALL MALL HOLDINGS LIMITED

Company Number: **03446291**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **26/04/2002**

Name: JAMES JUSTIN MACNAMARA Date of Birth: 28/10/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/04/2002 Authenticated: Yes (E/W)