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Termination of Appointment of a Director or Secretary

Company Name: SPS CHEVRON LIMITED

Company Number: **03645978**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 13/02/2008

Name: GEOFFREY A HAWKES Date of Birth: 21/08/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/02/2008 Authenticated: Yes (E/W)