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Termination of Appointment of a Director or Secretary

Company Name: MENZIES AVIATION (EMEA) LIMITED

Company Number: **04048259**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **06/08/2007**

Name: TRISTAN GEORGE TURNBULL Date of Birth: 27/12/1971

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/08/2007 Authenticated: Yes (E/W)