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Termination of Appointment of a Director or Secretary

Company Name: METRONET RAIL SSL INTERMEDIATE LIMITED

Company Number: **04401502**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **20/12/2007**

Name: GRAHAM FENWICK PIMLOTT Date of Birth: 22/10/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/12/2007 Authenticated: Yes (E/W)