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Termination of Appointment of a Director or Secretary

Company Name: INEOS INDUSTRIAL INVESTMENTS LIMITED

Company Number: **04588429**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **28/02/2007**

Name: ANTHONY TRAYNOR Date of Birth: 06/05/1953

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/02/2007 Authenticated: Yes (E/W)