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Termination of Appointment of a Director or Secretary

Company Name: ABN AMRO GSTS (UK) LIMITED

Company Number: **05277679**

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Resignation Details

Position: SECRETARY Date of Resignation: 04/11/2004

Name: **DUPORT SECRETARY LIMITED**

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/11/2004 Authenticated: Yes (E/W)