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Termination of Appointment of a Director or Secretary

Company Name: CHART SERVICES LIMITED

Company Number: SC066722

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **22/09/2005**

Name: PHILIP CHARLES EASTER Date of Birth: 15/08/1953

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/09/2005 Authenticated: Yes (SC)