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Termination of Appointment of a Director or Secretary

Company Name: RANK NEMO (DPL) LIMITED

Company Number: **03087730**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **24/10/2006**

Name: MISS CLARE MARIANNE DUFFILL Date of Birth: 27/01/1973

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/10/2006 Authenticated: Yes (E/W)