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Termination of Appointment of a Director or Secretary

Company Name: RAND EUROPE (UK)

Company Number: **04132205**

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Resignation Details

Position: SECRETARY Date of Resignation: 12/01/2007

Name: MS SUSAN ELIZABETH DIXON

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/01/2007 Authenticated: Yes (E/W)