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Termination of Appointment of a Director or Secretary

Company Name: TOWERGATE MARINE UNDERWRITING LIMITED

Company Number: **02646688**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/09/2006**

Name: PAUL FRANCIS DYER Date of Birth: 02/12/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/09/2006 Authenticated: Yes (E/W)