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Termination of Appointment of a Director or Secretary

Company Name: PH.

PHAIRSON LTD

Company Number:

03649486

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Resignation Details

Position: DIRECTOR Date of Resignation: 01/10/2004

Name: JAN ERIC OSTERLUND Date of Birth: 18/08/1945

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/11/2004 Authenticated: Yes (E/W)