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Termination of Appointment of a Director or Secretary

Company Name: CAMELOT LOTTERIES LIMITED

Company Number: **02822205**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **05/02/2007**

Name: PHILIP ANTHONY SMITH Date of Birth: 16/05/1955

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 21/02/2007 Authenticated: Yes (E/W)