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Termination of Appointment of a Director or Secretary

Company Name: **DUNLOP LATEX FOAM LIMITED**

Company Number: **03323400**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **08/02/2007**

Name: RICHARD JAMES SMITH Date of Birth: 12/02/1942

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/02/2007 Authenticated: Yes (E/W)