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Termination of Appointment of a Director or Secretary

Company Name: YAMAHA MOTOR (UK) LIMITED

Company Number: **01006420**

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Resignation Details

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

Name: TORU OSUGI Date of Birth: 06/06/1959

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/02/2006 Authenticated: Yes (E/W)