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Termination of Appointment of a Director or Secretary

Company Name: J & F POOL LIMITED

Company Number: **00085599**

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Resignation Details

Position: **SECRETARY** Date of Resignation: **08/01/2007**

Name: MR JOHN CHRISTOPHER HUMPHREYS

\overline{A} uthorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/01/2007 Authenticated: Yes (E/W)