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Termination of Appointment of a Director or Secretary

Company Name: J.D. WILLIAMS & COMPANY LIMITED

Company Number: 00178367

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Resignation Details

Position: DIRECTOR Date of Resignation: 22/03/2004

Name: MARK ADRIAN ARMITAGE Date of Birth: 28/08/1961

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/03/2004 Authenticated: Yes (E/W)