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Termination of Appointment of a Director or Secretary

Company Name: BRITISH SUGAR PLC

Company Number: 00315158

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **05/12/2002**

Name: HAROLD WILLIAM BAILEY Date of Birth: 16/11/1935

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/12/2002 Authenticated: Yes (E/W)