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Termination of Appointment of a Director or Secretary



Company Name: THE KERRYGOLD COMPANY LIMITED

Company Number: 00362221

Received for filing in Electronic Format on the: 09/03/2009

Resignation Details

Position: DIRECTOR Date of resignation: 04/03/2009

Name: NOEL COAKLEY

Authorisation

Authoriser Designation: secretary Date Authorised: 09/03/2009 Authenticated: Yes (E/W)