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Termination of Appointment of a Director or Secretary

Company Name: COUNTRY CASUALS LIMITED

Company Number: **00510900**

Received for filing in Electronic Format on the: 15/06/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: 13/06/2006

Name: GEOFFREY GIBSON Date of Birth: 23/02/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/06/2006 Authenticated: Yes (E/W)