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Termination of Appointment of a Director or Secretary

Company Name: SAFEWAY STORES LIMITED

Company Number: **00746956**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **06/12/2006**

Name: MARIE MARGARET MELNYK Date of Birth: 10/06/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/12/2006 Authenticated: Yes (E/W)