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Termination of Appointment of a Director or Secretary

Company Name: SMART & COOK LIMITED

Company Number: **00931954**

Received for filing in Electronic Format on the: 03/10/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/09/2007**

Name: KENNETH POPPLEWELL Date of Birth: 04/04/1951

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/10/2007 Authenticated: Yes (E/W)