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Termination of Appointment of a Director or Secretary

Company Name: **D&J STEELS LIMITED**

Company Number: **00993624**

Received for filing in Electronic Format on the: 04/01/2007



Resignation Details

Position: **SECRETARY** Date of Resignation: **04/01/2007**

Name: MR JOHN CHRISTOPHER HUMPHREYS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/01/2007 Authenticated: Yes (E/W)