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Termination of Appointment of a Director or Secretary

Company Name: KENNEDY ASPHALT LIMITED

Company Number: **01021187**

Received for filing in Electronic Format on the: 10/08/2006



Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2005

Name: JOHN FRANCIS FOX Date of Birth: 26/05/1950

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/08/2006 Authenticated: Yes (E/W)