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Termination of Appointment of a Director or Secretary

Company Name: DARBY GROUP LIMITED

Company Number: **01285055**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **21/12/2007**

Name: JAN GUSTAF LENNART HOLMSTROM Date of Birth: 18/01/1953

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/01/2008 Authenticated: Yes (E/W)