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Termination of Appointment of a Director or Secretary

Company Name: M6 CASH & CARRY LIMITED

Company Number: 01450484

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **04/06/2007**

Name: HAN KRISTIAN HUSTAD Date of Birth: 30/05/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/08/2007 Authenticated: Yes (E/W)