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Termination of Appointment of a Director or Secretary



Company Name: F.P.S. (HOLDINGS) LIMITED

Company Number: 01474522

Received for filing in Electronic Format on the: 24/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 18/09/2009

Name: JONATHAN JAMES YATES

Authorisation

Authoriser Designation: secretary Date Authorised: 24/09/2009 Authenticated: Yes (E/W)