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Termination of Appointment of a Director or Secretary

Company Name: STORES GROUP LIMITED

Company Number: **01697262**

Received for filing in Electronic Format on the: 03/07/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **29/06/2007**

Name: DAVID ROBERT HUTCHINSON Date of Birth: 24/12/1948

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/07/2007 Authenticated: Yes (E/W)