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Termination of Appointment of a Director or Secretary

Company Name: KEYES BROS. LIMITED

Company Number: **01900212**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **21/07/2006**

Name: ROGER JOHN KEYES Date of Birth: 09/08/1942

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/02/2008 Authenticated: Yes (E/W)