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Termination of Appointment of a Director or Secretary

Company Name: SHANA SADDLE SHOP LIMITED

Company Number: **02025740**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **03/04/2005**

Name: RICHARD JOSEPH HUGGARD Date of Birth: 12/11/1924

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/08/2005 Authenticated: Yes (E/W)