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Termination of Appointment of a Director or Secretary

Company Name: MEADOWHALL HOLDINGS LIMITED

Company Number: **02125982**

Received for filing in Electronic Format on the: 03/08/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/06/2007**

Name: JOHN HARVEY IDDIOLS Date of Birth: 24/03/1946

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/08/2007 Authenticated: Yes (E/W)