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Termination of Appointment of a Director or Secretary

Company Name: THE WF COMPANY LIMITED

Company Number: **02394134**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/08/2006**

Name: PHILIP ANDREW RAMSELL Date of Birth: 05/06/1959

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/12/2006 Authenticated: Yes (E/W)