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Termination of Appointment of a Director or Secretary

Company Name: HUNTLEIGH MEDICAL LIMITED

Company Number: **02764390**

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Resignation Details

Position: SECRETARY Date of Resignation: 09/02/2007

Name: RICHARD CHARLES WILLIAM NEWBERY Date of Birth: 17/02/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/02/2007 Authenticated: Yes (E/W)