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Termination of Appointment of a Director or Secretary

Company Name: BARSHELFCO (NO.73) LIMITED

Company Number: 02958406

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 25/01/2002

Name: BAROMETERS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/01/2002 Authenticated: Yes (E/W)