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Termination of Appointment of a Director or Secretary

Company Name: SODEXHO HOLDINGS LIMITED

Company Number: **02987170**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 13/12/2007

Name: MICHEL MARIE LANDEL Date of Birth: 07/11/1951

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/12/2007 Authenticated: Yes (E/W)