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Termination of Appointment of a Director or Secretary

Company Name: THE SANDWICH FACTORY HOLDINGS LIMITED

Company Number: **03194496**

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Resignation Details

Position: SECRETARY Date of Resignation: 01/08/2007

Name: JOHN DAVID LINDOP Date of Birth: 26/05/1949

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/08/2007 Authenticated: Yes (E/W)