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Termination of Appointment of a Director or Secretary

Company Name: S B ENGLAND LIMITED

Company Number: **03206001**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2007

Name: MR RICHARD GRENVILLE RUSSELL EVANS Date of Birth: 17/11/1945

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/01/2008 Authenticated: Yes (E/W)