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Termination of Appointment of a Director or Secretary

Company Name: DAVID HALSALL INTERNATIONAL HOLDINGS LIMITED

Company Number: **03480229**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 25/08/2005

Name: ANTHONY JOHN HALES Date of Birth: 25/05/1948

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/01/2006 Authenticated: Yes (E/W)