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Termination of Appointment of a Director or Secretary



Company Name: HENRY J. BEAN'S GROUP LIMITED

Company Number: 03654595

Received for filing in Electronic Format on the: 30/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 08/02/2008

Name: URVASHI DIPAK PAREKH

Authorisation

Authoriser Designation: director Date Authorised: 30/07/2008 Authenticated: Yes (E/W)