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Termination of Appointment of a Director or Secretary

Company Name: VIRGIN FOODS LIMITED

Company Number: **03753060**

Received for filing in Electronic Format on the: 06/07/2007



Resignation Details

Position: SECRETARY Date of Resignation: 29/06/2007

Name: MR BARRY ALEXANDER RALPH GERRARD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/06/2007 Authenticated: Yes (E/W)