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Termination of Appointment of a Director or Secretary

Company Name: ALLIED DOMECQ PLC

Company Number: 03771147

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Resignation Details

Position: DIRECTOR Date of Resignation: 30/11/2001

Name: MR TODD DAVID MARTIN Date of Birth: 14/07/1955

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/12/2001 Authenticated: Yes (E/W)