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Termination of Appointment of a Director or Secretary

Company Name: FOOTHOLD GROUP LIMITED

Company Number: **04023315**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **26/11/2007**

Name: VINCENT BRYAN HITCHMAN Date of Birth: 05/04/1941

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/11/2007 Authenticated: Yes (E/W)