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Termination of Appointment of a Director or Secretary

Company Name: FOOTHOLD GROUP LIMITED

Company Number: 04023315

Received for filing in Electronic Format on the: 30/01/2008



Resignation Details

Position: **DIRECTOR** Date of Resignation: **18/01/2008**

Name: TIM JONES Date of Birth: 25/02/1957

\overline{A} uthorisation

Authoriser Designation: SECRETARY Date Authorised: 30/01/2008 Authenticated: Yes (E/W)