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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: **28/01/2008**

Name: KENNETH JOHN HOPKINS Date of Birth: 02/06/1948

Authorisation

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