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Termination of Appointment of a Director or Secretary

Company Name: FUNERALCARE CO-OPERATIVE LIMITED

Company Number: **04067929**

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Resignation Details

Position: SECRETARY Date of Resignation: 23/01/2008

Name: CWS (NO 2) LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/01/2008 Authenticated: Yes (E/W)