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Termination of Appointment of a Director or Secretary

Company Name: GRAINGER (HADSTON) LIMITED

Company Number: 04068791

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Y21P3001

Resignation Details

Position: DIRECTOR Date of Resignation: 12/11/2004

Name: MR SEAN ANTHONY SLADE Date of Birth: 16/10/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/11/2004 Authenticated: Yes (E/W)