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Termination of Appointment of a Director or Secretary

Company Name: MATALAN INVESTMENTS LIMITED

Company Number: **04250527**

Received for filing in Electronic Format on the: 08/11/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/11/2007**

Name: JOHN HARGREAVES Date of Birth: 04/01/1944

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/11/2007 Authenticated: Yes (E/W)