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Termination of Appointment of a Director or Secretary

Company Name: FAIRFAX MEADOW EUROPE LIMITED

Company Number: 04770072

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **14/09/2007**

Name: MS JANICE HOSTY Date of Birth: 23/05/1961

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/09/2007 Authenticated: Yes (E/W)