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Termination of Appointment of a Director or Secretary



Company Name: BARRY HOWARD GROUP PLC

Company Number: 05000190

Received for filing in Electronic Format on the: 06/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/06/2009

Name: ANDREW IAN WHITMILL

Authorisation

Authoriser Designation: director Date Authorised: 06/07/2009 Authenticated: Yes (E/W)