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Termination of Appointment of a Director or Secretary

Company Name: ALLPLANTS WHOLESALE LTD

Company Number: **05238027**

Received for filing in Electronic Format on the: 22/09/2004

YONOEYOA

Resignation Details

Position: SECRETARY Date of Resignation: 22/09/2004

Name: MR INCORPORATE SECRETARIAT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/09/2004 Authenticated: Yes (E/W)