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Termination of Appointment of a Director or Secretary

Company Name: NEW PUBCO HOLDINGS LIMITED

Company Number: **05266810**

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Resignation Details

Position: SECRETARY Date of Resignation: 30/11/2006

Name: SUSAN CLARE RUDD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/11/2006 Authenticated: Yes (E/W)