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Termination of Appointment of a Director or Secretary



Company Name:

CO-OPERATIVE BRANDS LIMITED

Company Number: 05279000

Received for filing in Electronic Format on the: 02/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 29/08/2008

Name: CHRISTOPHER COLIN WHITFIELD

Authorisation

Authoriser Designation: secretary Date Authorised: 01/09/2008 Authenticated: Yes (E/W)