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Termination of Appointment of a Director or Secretary



Company Name: FANPLATE LIMITED

Company Number: 05347672

Received for filing in Electronic Format on the: 25/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 24/11/2008

Name: STEPHEN WALLACE BRADSHAW

Authorisation

Authoriser Designation: director Date Authorised: 25/01/2009 Authenticated: Yes (E/W)