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Termination of Appointment of a Director or Secretary

Company Name:

MACEYS LIMITED

Company Number:

05372630

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Resignation Details

Position: SECRETARY Date of Resignation: 23/02/2005

Name: FORM 10 SECRETARIES FD LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/02/2005 Authenticated: Yes (E/W)