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Termination of Appointment of a Director or Secretary

Company Name: BIB & TUCKER (FOODS) LIMITED

Company Number: **05413828**

Received for filing in Electronic Format on the: 05/04/2005

Y0170461

Resignation Details

Position: SECRETARY Date of Resignation: 05/04/2005

Name: FORM 10 SECRETARIES FD LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/04/2005 Authenticated: Yes (E/W)