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Termination of Appointment of a Director or Secretary

Company Name: BIB & TUCKER (FOODS) LIMITED

Company Number: **05413828**

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Resignation Details

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

Name: FORM 10 DIRECTORS FD LTD

Authorisation

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