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Termination of Appointment of a Director or Secretary

Company Name: RODING VALLEY FARMING LIMITED

Company Number: **05420451**

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YAP304F3

Resignation Details

Position: SECRETARY Date of Resignation: 10/04/2005

Name: QA REGISTRARS LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/04/2005 Authenticated: Yes (E/W)