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Termination of Appointment of a Director or Secretary



Company Name: BARRON MCCANN HOLDINGS LIMITED

Company Number: 05435724

Received for filing in Electronic Format on the: 15/05/2008

Resignation Details

Position: SECRETARY Date of resignation: 15/05/2008

Name: IAN FOSTER

Authorisation

Authoriser Designation: director Date Authorised: 15/05/2008 Authenticated: Yes (E/W)