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Termination of Appointment of a Director or Secretary

Company Name: THE TYRE DEALERS LTD

Company Number: 05709368

Received for filing in Electronic Format on the: 16/02/2006



Resignation Details

Position: SECRETARY Date of Resignation: 14/02/2006

Name: HCS SECRETARIAL LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/02/2006 Authenticated: Yes (E/W)