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Termination of Appointment of a Director or Secretary

Company Name: FOREST MIDCO LIMITED

Company Number: 05724326

Received for filing in Electronic Format on the: 19/04/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: 19/04/2007

Name: JOE BARATTA Date of Birth: 04/01/1971

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/04/2007 Authenticated: Yes (E/W)