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Termination of Appointment of a Director or Secretary

Company Name: BN BACCUS LTD

Company Number: **06426207**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 13/11/2007

Name: DOUGLAS NOMINEES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/11/2007 Authenticated: Yes (E/W)